

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
December 10, 2019

The regular monthly board meeting was held on Tuesday, December 10, 2019. The regular monthly board meeting was called to order at 6 pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

Present: Commissioners Sigel, Bubbers, Stindt, Logan & Shipman

Absent: N/A

Also Present: Thomas J. Rynott, Director of Parks and Recreation

Michael P. Sterba, Retired Director of Parks and Recreation

Commissioner Shipman motioned to approve the minutes of the regular monthly board meeting of October 8, 2019 as presented. Commissioner Bubbers seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Stindt motioned to approve the October bills in the following amounts:

Corporate Fund	31,666.29
Liability Fund	3,289.00
Recreation Fund	2,259.59
Bond Construction #37 Fund	8,890.38
Museum Fund	69.95
IMRF Fund	0.00
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	4,193.65
Logan Park Fund	350.00
Police Fund	<u>1,390.95</u>
Total	\$47,566.16

Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Rynott presented the official tax levy documents for 2019/2020 and suggested the board enter a public hearing for approval of the proposed tax levy ordinance.

Sigel motioned to go into public hearing to approve and file the tax levy ordinance, Shipman seconded the motion. No comments were received. Shipman motioned to come out of public hearing, Logan seconded the motion. Roll call, all ayes, motion carried.

Stindt motioned to consolidate all of the Park District's temporary employment service needs to Sedona Staffing, in Rock Falls. This would dissolve business ties with both Chartwell Staffing and Corporate Services, both of Sterling, starting in the spring of 2020. Bubbers seconded the motion. Roll call, ayes, motion carried.

Rynott announced that the Non-Referendum Bond Issue for December 1, 2019 is complete and had gone over well.

Rynott presented the certificate of the IPRF Safety Grant for 2019 in the amount of \$322.00. He stated that this grant is to go towards the purchase of a backpack blower.

Rynott updated the park board on what remained to be done at the Centennial Park shelter site. He informed them that the contracts are three steps away from completion. One, backfilling still remains to be done in several locations. Two, the appropriate toilet-tank model must be chosen and installed. Three, dummy door handles must be attached to the exterior of the bathroom doors. Rynott said he would continue to put pressure on all parties involved in completion of the project and continue to keep the board abreast.

Rynott updated the park board as to the status of the Sieglinger Park project. He suggested to the board that they make a decision on whether or not to use the brick pavers or to continue with the original plan to use a concrete pour. He further recommended that the board decide whether or not to allow the use of concrete patch material or demand that they extend their saw cuts to resolve the damage to the outside slabs.

Rynott notified the board that the park district has received its 6th and final tax distribution for the year of 2019 in the amount of \$11,592.57.

Rynott showed the board a copy of the reimbursement check from IParks in the amount of \$3,200.00 for the claim made for damages and cleanup at Logan Park.

Rynott presented a copy of the summer program reimbursement check from the Rock Falls Civic Fund in the amount of \$1,559.17.

Rynott announced to the board he had been approached by Marc Wolens about the opportunity to establish a foundation that would create an annual endowment for the Park District. He further informed the board of Wolens's wishes to dedicate the endowment to the purpose of increasing access to, and improvement of, our summer programming.

Shipman motioned to allow Rynott to purchase christmas gifts, in the form of \$25 gift cards, for all full time park district staff and to host a christmas lunch for staff on Friday, December 19. Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Rynott notified the board that the new general prohibition signs had been produced by Turnroth signs and that they would be installed at both Seward's and Centennial Park within the week.

Rynott presented a copy of the maintenance and vandalism report prepared by Alex Montanez to the park board.

Commissioner Shipman motioned to adjourn the Park Board meeting.

Commissioner Bubbers seconded the motion, roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, January 14, 2020 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners