

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
January 8th, 2019

The regular monthly board meeting was held on January 8th, 2019. The regular monthly board meeting was called to order at 6pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

Present: Commissioners Sigel, Bubbers and Stindt
Absent: Commissioners Logan and Shipman
Also Present: Jedidiah Johnson, Director of Parks and Recreation
Michael P. Sterba, former Director of Park & Recreation
Roger Colmark, (Accountant).

Commissioner Bubbers motioned to approve the minutes of the regular monthly board meeting of December 11th, 2018. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Bubbers motioned to approve the December bills in the following amounts:

Corporate Fund	9,443.70
Recreation Fund	3,853.60
Retirement Fund	4,249.74
Liability Fund	2,396.22
Bond Construction #37 Fund	18,170.17
Museum Fund	261.97
Police Fund	3,281.00
Logan Park Fund	21.95
Bowman Park Fund	<u>15,000.00</u>
Total	56,678.35

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

The following is a listing of the Work Fare People from Coloma Township, Whiteside County Probation Office, Project Chance, Department of Human Services, Experience Works and Partnership for Employment that have worked for us the past month.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Housing Authority	Partners/ Employment
Days January	0	0	0	0	0	0	0
Days in 2019	0	0	0	0	0	0	0

Whiteside County Probation: none

Director Jedidiah F. Johnson reported there was nothing new to report since the last Park Board meeting regarding developing a master plan for the Akiti property on the southwest corner of Centennial Park.

Director Jedidiah F. Johnson reported that the finished plaque for the George Logan Sr. Memorial has been sent in to be placed on the memorial bench. This memorial plaque and bench will be located just west of the fire truck in Centennial Park in his honor. It will be delivered and installed in the spring of 2019.

Director Jedidiah F. Johnson reported that Dave Webber of Wendler Engineering is in discussion with Lee Murray of Murray Construction regarding the concrete cracks that have appeared at Sieglinger Park. Dave has stated he will stay in contact with me about the possible solutions and those suggested solutions will be reported to the Park Board during the regular monthly meeting.

Director Jedidiah F. Johnson reported that he has tried to contact Furr Excavating about the top soil that was to be delivered to the Akiti Property and did not have a response at this time. It was stated that the effort to contact them would continue moving forward.

Director Jedidiah F. Johnson reported that there is nothing new to report on BEST at this time but does plan to meet with them in the near future.

Director Jedidiah F. Johnson reported that the contracts for the new park shelter have been signed and returned. The Park District is now waiting on confirmation from Sjolstrom and Sons to schedule the preconstruction meeting.

Director Jedidiah F. Johnson reported that Cole's Tree Service is well ahead of schedule on removing the marked trees throughout the Park District.

Director Jedidiah F. Johnson reported that the Park District has hired Michele Kreczmer as the Park Districts Recreation Supervisor. Michele will begin her duties on January 9th, 2019.

Director Jedidiah F. Johnson reported on the Whiteside County Clerk April 2019 Park District Election. Commissioners Sigel and Shipman are up for re-election to a 6 year term.

Director Jedidiah F. Johnson reported that the Park Foreman Position is vacant due to the resigning of Bob Watts. The process of filling this position is underway at this time.

Director Jedidiah F. Johnson reported that the Park District received a Personal Property Replacement check for 1,493.78.

Director Jedidiah F. Johnson reported that the Park District accountant Roger Colmark was present to present the audit that he had prepared for the Coloma Township Park District from May 2017 to April 2018. Roger presented the audit to the commissioners and the Board was satisfied with the presentation and material received from Roger.

Director Jedidiah F. Johnson presented his monthly Director's Report to the board.

IPRA also submitted their monthly Meeting Minutes for our review.

The Park District has received weekly newsletters from Rock Falls Chamber of Commerce for our review.

Commissioner Stindt 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, February 12th, 2019 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by
Jedidiah F. Johnson
Director of Parks & Recreation

Date

Donald E. Stindt, Secretary
Coloma Township Park District
Board of Commissioners