

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
February 11, 2020

The regular monthly board meeting was held on Tuesday, February 11, 2020. The regular monthly board meeting was called to order at 6 pm in the Park District Office located at 508 East 11<sup>th</sup> Street in Rock Falls, Illinois.

Present: Commissioners Sigel, Bubbers, & Shipman  
Absent: Commissioner Donald Stindt  
Also Present: Thomas J. Rynott, Director of Parks and Recreation  
Michael P. Sterba, Retired Director of Parks and Recreation  
Roger Colemark, CPA

Shipman motioned to approve the minutes of the regular monthly board meeting for January 10, 2020 as presented. Bubbers seconded the motion, roll call vote, all ayes, motion carried.

Bubbers motioned to appoint Michael P. Sterba to the vacant commissioner position. Shipman seconded the motion. Roll call vote, all ayes, motioned carried.

Commissioner Shipman motioned to approve the January bills in the following amounts:

Corporate Fund	21,534.32
Liability Fund	4,069.22
Recreation Fund	17,397.56
Bond Construction #37 Fund	7,565.19
Museum Fund	2,108.56
IMRF Fund	923.95
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	264.24
Logan Park Fund	750.12
Tee Baseball Fund	329.87
Police Fund	<u>1,236.58</u>
Total	\$52,623.79

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

Rynott updated the board as to the status of the temporary easement request from the Illinois Department of Transportation and the permanent easement request from the City of Rock Falls. He asserted that the permanent easement request had been submitted, approved, and all necessary procedures had been completed. Rynott further explained that the temporary easement would need further attention at the following board meeting.

Rynott recommended that the board make a decision on whether or not David P. Brenner, Superintendent of Maintenance, will be allowed to return to work based on his current medical status.

Shipman motioned to allow David P. Brenner to return from medical leave on Tuesday, February 18th. Bubbers seconded the motion. Roll

Rynott announced to the board that the Pump at Centennial Park had been repaired and returned in a functional state by the City of Rock Falls Water Waste Department at no cost to the Park District.

Rynott presented a copy of a check in the amount of \$3,024.00 from the Business Employment Skills Team (BEST). He explained that this check is a reimbursement of Joyce Doyle's salary as part of an OTJ agreement with BEST. Rynott informed the board that this would be the final OTJ reimbursement.

Rynott updated the board as to the status of work at the under-construction shelter at Centennial Park. He explained that two steps still needed to be completed. One, the final groundwork would need to be completed in the early spring when the ground dethaws. Second, toilet models would need to be selected and installed. Rynott went on to say that he would continue to keep the board abreast as to developments and work at the site.

Roger Colemark, of Roger Colemark's Office CPA in Sterling, addressed all present as to the status of current financial procedures and made recommendations for how the Park District could improve its financial practices in the future.

Rynott presented a copy of a personal property replacement tax distribution in the amount of \$7,454.58.

Rynott exhibited a copy of a check in the amount of \$500.00 from IParks. He explained that the \$500.00 is the reward from IPark's yearly Safety Grant which he had successfully applied for. Rynott went on to say that this will be used for the direct purpose of offsetting the cost of purchasing engineered fiber wood, which is considered a safety related material.

Rynott announced to the board that National Night Out had for the second year in a row requested to use the Little Red School House as its venue for their event in August. He suggested the board make a motion to allow this usage.

Bubbers motioned to approve National Night Out's venue request. Sterba seconded the motion. Roll call vote, all ayes, motioned carried.

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, March 10, 2020 at the Park District office at 508 E. 11<sup>th</sup> Street, Rock Falls, Illinois.

Adjourned at 9:00 PM

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Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

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Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners

