

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
May 12, 2020

The regular monthly board meeting was held on Tuesday, May 12, 2020. The regular monthly board meeting was called to order at 6 pm.

THIS MEETING WAS HELD REMOTELY THROUGH THE USE OF VIRTUAL COMMUNICATION SOFTWARE, ZOOM, DUE TO THE COVID-19 PANDEMIC

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

Absent: N/A

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

Commissioner Sterba motioned to approve the minutes of the regular monthly board meeting for April 14, 2020 as presented. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	6,569.99
Liability Fund	28,577.76
Recreation Fund	2,833.76
Bond Construction #37/#38 Fund	33,273.57
Museum Fund	4,740.93
IMRF Fund	585.32
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	0.00
Logan Park Fund	77.63
Tee Baseball Fund	0.00
Police Fund	<u>715.32</u>
Total	\$ 77,557.15

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

Rynott informed the board of commissioners that all Statements of Economic Interest assigned to the Park District had been completed, returned, and processed by Whiteside County.

Rynott updated the board of commissioners as to the status of the Centennial Park shelter project. He explained that major progress had been made in the second half of the month of April, including the replacement of tank models, installation of door flanges, painting of bug holes, and beginning to rough in the grade around the shelter. Rynott claimed that we are on pace to finish the project in the month of June.

Rynott updated the board of commissioners as to the status of the Sieglinger Park project. He explained that Murray and Sons Excavation had made one visit to Sieglinger Park this year, on April 8th, and had not returned since. Rynott claimed that he had had discussions with Dave Webber, of Wendler Engineering, and Jeff Murray, of Murray and Sons, informing them that they are to proceed with performing the extra saw cuts that were agreed upon in the fall or that they will not proceed at all.

Rynott presented copies of a personal property replacement tax distribution in the amount of \$10,232.95.

Rynott presented copies of a check from the Illinois Department of Transportation in the amount of \$700.00. Rynott explained that this payment was compensation for the Park District's temporary easement agreement with the Illinois Department of Transportation.

Rynott presented copies of the Tentative Budget and Appropriations Ordinance for Fiscal Year 2020-21. Rynott prompted the board to motion to approve the tentative budget.

Bubbers motioned to approve the temporary budget. Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Rynott requested that the board make a motion to approve the purchase of two new tractors from Birkey's Farm Store in Prophetstown through the State Bidding System.

Shipman motioned to purchase the two tractors from Birkey's Farm Store through state bid. Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Stindt suggested trading in only one tractor, as opposed to two. Rynott agreed and said that he would trade in whichever tractor was in worse condition.

Sigel suggested that Rynott and Sterba work together to create an action plan for the Park District's Akiti property to the west of Centennial Park. Rynott agreed and said that he would follow up with the board as to the details of the plan.

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

Commissioner Shipman motioned to adjourn the Park Board meeting. Commissioner Sterba seconded the motion, roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, June 9, 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