

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
September 8th, 2020

The regular monthly board meeting was held on Tuesday, September 8, 2020. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Bubbers, Sigel, Shipman, Stindt, & Sterba
Absent: None
Also Present: Thomas J. Rynott, Director of Parks and Recreation

Commissioner Shipman motioned to approve the minutes of the regular monthly board meeting for August 11, 2020 as presented. Commissioner Sterba seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	16,966.72
Liability Fund	2,440.00
Recreation Fund	0.00
Bond Construction #37/#38 Fund	10,332.51
Museum Fund	2,950.71
IMRF Fund	445.15
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	84.25
Logan Park Fund	76.55
Tee Baseball Fund	0.00
Police Fund	<u>1,788.30</u>
Total	\$ 35,084.19

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

Rynott proposed issuing the non-referendum bond for December 1, 2020. Commissioner Sterba motioned to approve the non-referendum bond issue at a rate of no greater than \$270,000.00. Bubbers seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the board as to the status of shelter construction in Centennial Park. Rynott announced that the shelter is complete and pending approval of final payment. Commissioner Sigel recommended that Rynott require Jim Holloway, of Sjostrom & Sons, to return to the construction site to rework the caulk job recently performed at the shelter before final payment would be issued. Rynott claimed that he would inform Holloway of this condition of payment.

Rynott updated the board as to the status of the Park District's 2020 Tree Bid, saying that Donny Cole, of Cole's Complete Tree Service, had informed him of his intention to begin work later that week. Rynott assured the board that he would keep them abreast as to the bid work's progress and status as the season goes on.

Rynott updated the board as to the status of the 2020 Akiti Property Bid saying that Stichter Excavating had informed him of their intention to send a bulldozer to the Akiti property to begin bid work as early as September 9th. Rynott went on to say that he had been adamant with Stichter on the condition that he be present before ground is broken to advise the operator. Rynott assured the board that he would keep them abreast as to the progress and status of the project.

Rynott updated the board as to the status of the Sieglinger Park Project saying that on August 27th both Murray & Sons and the Park District had signed, and had notarized, a mutual release of contract agreement which releases both parties of any obligations in perpetuity. He claimed that the park district is now free to move forward with finding a solution to the project however it sees it.

Commissioner Sigel authorized Rynott to begin contacting contractors who may be interested in submitting bids for the concrete repair at Sieglinger Park. Rynott agreed saying that he would begin generating spec details and contacting contractors immediately.

Rynott updated the board as to the status of the possibility and logistics of pursuing a drive through light display in Centennial Park in 2020. Rynott explained that he had met with Melinda Jones, Director of the Rock Falls Tourism Department, and Bethany Bland, Director of the Rock Falls Chamber of Commerce, to discuss what the event could look like and how it might be funded by a combination of park district,

city, and community donated contributions. Rynott claimed that he was attempting to find sponsors and research ways in which to make the light show as financially and practically doable as possible.

Rynott presented copies of the Personal Property Replacement Tax distribution the Park District had received in the amount of \$5,022.84.

Rynott presented copies of the third real estate tax distribution in the amount of \$29,722.40. Rynott affirmed that this amount had been directly deposited into the district's corporate fund and thereafter distributed out in the designated amounts into all other pertinent funds.

Rynott presented copies of the final confirmation of loan payment from Sauk Valley Bank acknowledging that the principle and interest of the loan for 160,000 had been received. He reminded the board that the purpose of this loan was to pay for the purchase and installation of ball diamond lights.

Rynott informed the board that the park district had made its participation in the county-wide protest against Walgreen's property tax appraisal reduction official. He went on to say that the resolution was passed at the August board meeting and submitted to the law office of Ward, Murray, Pace & Johnson, P.C. on August 20th.

Rynott presented copies of checks from the Rock Falls Civic Fund in the total amount of \$2,988.34. He explained that these funds were for the subsidization of the park district's summer programming expenses.

Rynott presented copies of sanitary survey results from the Whiteside County Health Department for the non-community water at Logan Park. Rynott summarized the results of the test for both nitrates and bacteria by saying that both came back in a healthy and compliant range.

Rynott presented copies of a thank you letter from Rock Falls High School thanking the Park District for allowing them to use space in Centennial Park to conduct their annual B.L.I.N.D. retreat.

After some discussion about the state of weed's in the parks over the past two years Commissioner Sigel recommended Rynott put our spraying needs out for public bid in 2021. Rynott agreed and said that he would begin looking for bids in the early spring with the hopes of getting an earlier start on spraying.

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

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

Next meeting is scheduled for Tuesday, October 13th, 2020 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:30 PM

Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners