

COLOMA TOWNSHIP PARK DISTRICT
SPECIAL COMMITTEE MEETING MINUTES
September 24, 2019

A special meeting was held on Tuesday, September 25, 2019 to agree upon an action plan to resolve the cracked concrete at Sieglinger Park. The special meeting was called to order at 4:30 pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

Present: Commissioners Sigel, Bubbers, Stindt, Logan

Absent: Commissioner Shipman

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

Michael P. Sterba, Retired Director of Parks and Recreation

Dave Webber, President of Wendler Engineering Services

Jeff Murray, Murray & Sons Construction

Don Murray, Murray & Sons Construction

Webber of Wendler Engineering presented three engineering resolutions to the park district and Murray & Sons. Wendler and Murray & Sons agreed that the second of the three prints would have the highest degree constructability and accomplish fixcity.

Commissioners Sigel and Bubbers recommended the second of three prints as an acceptable resolution.

The agreed upon second print calls for all existing concrete to be excavated with the exception of two feet from the building where the concrete is thickest and pinned to the building. The plan also calls for extra saw cuts and expansion joints to be used. The project is expected to be completed by the end of October at no cost to the Park District.

Commissioner Bubbers suggested that Director Rynott monitor the situation and construction at Sieglinger to ensure the agreement is followed through with in a timely manner. Director Rynott agreed and stated that he would communicate back to the Board as to the status of the project.

Next meeting is scheduled for Tuesday, October 8, 2019 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 5:30 PM

Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners

