

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
February 8th, 2022

The regular monthly board meeting was held on Tuesday, February 8th, 2022. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Sigel, Sobottka, Sondgeroth, & Sterba  
Absent: Commissioner Shipman  
Also Present: Thomas J. Rynott, Director of Parks and Recreation

Commissioner Sterba motioned to approve the minutes of the regular monthly board meeting for January, 2021, as presented. Commissioner Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

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

Corporate Fund	9,223.20
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	1,316.00
Recreation Fund	2,329.38
Bond Construction Fund #39 & #40	2,006.71
Museum Fund	479.69
IMRF Fund	528.90
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	354.54
Logan Park Fund	1.24
Tee Baseball Fund	0.00
Police Fund	573.16
Total	\$16,812.82

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

Rynott announced that the Illinois Association of Park District's 2022 Soaring to New Heights Conference had concluded on Sunday, January 30th. Rynott said that he believed all those who participated in the event had a productive, educational, and entertaining conference weekend. Rynott noted that all expense reports and receipts were available for viewing with the rest of the monthly bills.

Rynott notified the Board of Commissioners that all relevant agency directories had been updated and made current as of January 12th in regards to changes in the offices of the Board.

Rynott updated the Board of Commissioners regarding ongoing winter/spring recreation by saying that Church League Volleyball had been canceled due to lack of participation. Rynott said that Monday night volleyball at Merrill School continues as planned, and had been well participated. Rynott finished by saying that the Men's Basketball League is scheduled to begin on Sunday, February 20th, at Rock Falls Middle School.

Rynott encouraged the Board of Commissioners to enter into a discussion regarding whether or not the Park District would resume its normal Tee Ball Program in the summer of 2022. After some discussion, Rynott was given instructions to begin to prepare for Tee Ball per usual.

Rynott presented copies of the Park District's first personal property replacement tax distribution for 2022 in the amount of \$15,776.23 from the Whiteside County Collector.

Rynott presented copies of a Real Estate Tax Distribution in the amount of \$10,678.96.

Rynott presented copies of an overhead map of Centennial Park and asked the Board of Commissioners for their input regarding the location of a new playground, to be built in 2022.

Rynott presented copies of TruGreen's proposed renewal contract for 2022, saying that there has been a roughly 30% increase in cost from 2021 to the current year. Rynott explained that this increase in cost can be accounted for by a 5% increase in the cost of certain chemicals, and the use of a higher quality product.

Commissioner Sobottka motioned to approve TruGreen's proposal for 2022 as presented. Commissioner Sondgeroth seconded the motion. Roll call vote, all ayes, motion carried.

Roger Colemark made an appearance to present the Accountant's Compilation Report for fiscal year 2020-21.

Roger Colemark recommended making several fund transfers to reconcile balances owed between several funds.

Commissioner Sterba motioned to approve Roger Colemark's recommended transfers as presented. Commissioner Sondgeroth seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented a copy of the maintenance and vandalism report for the month of January.

Commissioner Sterba motioned to adjourn the Park Board meeting at 8:00 PM.  
Commissioner Sondgeroth seconded the motion. Roll call vote, all ayes motion carried.

Next meeting is scheduled for Tuesday, March 8th, 2022 at the Park District office at 508 E. 11<sup>th</sup> Street, Rock Falls, Illinois

Adjourned at 8:00 PM

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Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

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Date

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Stacy W. Shipman, Secretary

Coloma Township Park District

Board of Commissioners