

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
January 11th, 2022

The regular monthly board meeting was held on Tuesday, January 11th 2022. The regular monthly board meeting was called to order at 6 pm.

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

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

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

Corporate Fund	11,998.00
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	2,838.00
Recreation Fund	1,646.99
Bond Construction Fund #39 & #40	18,314.10
Museum Fund	385.52
IMRF Fund	728.97
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	309.98
Logan Park Fund	0.29
Tee Baseball Fund	0.00
Police Fund	<u>1,557.28</u>
Total	\$37,779.13

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

Rynott confirmed to the board that the 2021/2022 tax levy process had been completed and all necessary documents had been returned to the Whiteside County Clerk.

Rynott presented copies of a \$650.00 check from the Illinois Public Risk Fund. Rynott explained that these funds had been awarded to us on the basis of IPRF's Safety Grant and were used to purchase two battery powered chainsaws.

Rynott announced that the second annual Holiday Light Display at Centennial Park had concluded on Sunday, December 26th. Rynott claimed that he had gotten lots of positive feedback and learned several lessons to be applied for the coming years. Rynott also noted that the event had been well trafficked, estimating that over 7,000 people had driven through the park and donated \$3,397.70.

Rynott presented copies of the Park District's winter/spring recreation brochure and announced that registration was now open for those programs. Rynott continued by saying that the Park District had begun taking in 2022 facility rentals on Monday, January 3rd.

Rynott presented copies of the Park District's final personal property replacement tax distribution in the year of 2021 in the amount of \$4,295.92.

Rynott notified the Board of Commissioners that the State of Illinois's minimum wage had increased from \$11.00 to \$12.00 on January 1st, 2022. Rynott further explained that all of the Park District's hourly employees had moved to \$12.00.

Rynott presented copies of a letter from Suzy Perino, of Sauk Valley Bank, requesting the Board of Commissoiner's time at the February 8th, 2022 board meeting to discuss a business proposal.

Rynott presented copies of a special event application to be used in the case of unique or exceptional event proposals and requests in the Park District. Rynott explained that moving forward these special event applications would be approved at the monthly board meeting.

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

Commissioner Shipman motioned to adjourn the Park Board meeting at 8:00 PM.

Commissioner Sobottka seconded the motion. Roll call vote, all ayes motion carried.

Next meeting is scheduled for Tuesday, February 8th, 2022 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

Stacy W. Shipman, Secretary

Coloma Township Park District

Board of Commissioners