

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

The regular monthly board meeting was held on Tuesday, July 11th, 2022. The regular monthly board meeting was called to order at 6 pm. Shipman opened the meeting. Sobottka seconded the motion.

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

Commissioner Sondgeroth motioned to approve the minutes of the regular monthly board meeting for June 14, 2022, as presented. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sobottka motioned to approve the June bills in the following amounts:

Corporate Fund	43,190.53
Audit Fund	0.00
Audit Fund – Retirement Fund Portion	0.00
Liability Fund	2,860.80
Recreation Fund	2,916.11
Bond Construction Fund	3,375.00
Museum Fund	561.36
IMRF Fund	549.93
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	579.50
Logan Park Fund	32.20
Tee Baseball Fund	1,479.06
Police Fund	3,870.00
Total	59,414.49

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

Henry provided information on an update for the new playground and the delivery dates of the mulch.

Henry provided information on tree removals at both Nims and Joshua Parks.

Approval was made of all past Fall Programs listed on the agenda including the addition of Senior Citizen Bingo.

Shipman motioned to accept all special events with both events using the diamonds in Centennial Park be provided at \$150 and the event held at Heidi Shelter having the fees waived. Sobottka seconded the motion. Roll call vote, all ayes, motioned carried.

Sobottka motioned to accept the approval of Aramarks new pricing of \$100 bi-weekly. Sondgeroth seconded the motion. Roll call vote, all ayes, motioned carried.

Henry provided information on possible horse and carriage rides for the Christmas Lights at Centennial Park in which more information will be gathered and a decision made at a later time.

Henry provided information on the vandalism and maintenance report.

Henry provided information on a meeting with SPI also attended by Dave Brenner and Mike Sterba. A new report was shown to the board.

Henry provided wrap-ups of the Tots and Skills Programs.

Henry provided information of the 1st tax distribution that was dispersed into the appropriate funds.

Henry provided information on an assistance check from IPARKS that was dispersed into the Corporate Fund.

Henry provided information that the city of Rock Falls took out meters at Kiwanis, Lions and Wallingford locations for low usage.

Henry informed the board that Mayor Kleckler's attorney was ready to draw up paperwork involving riverfront property on W. 2nd St. with understanding that something must be done in 5 years and the sale would be for \$1.

Henry informed the board that Chris Davis had put in his 2 week notice.

Shipman motioned to adjourn the meeting. Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, August 9th, 2022, at the Park District office at 508 E. 11th Street, Rock Falls, Illinois

Adjourned at 8:00 PM

Minutes Submitted by

Thomas L. Henry

Director of Parks & Recreation

Date

Stacy W. Shipman, Secretary

Coloma Township Park District

Board of Commissioners