

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
April 12th, 2022

The regular monthly board meeting was held on Tuesday, April 12th, 2022. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners 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 March, 2022, as presented. Commissioner Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Shipman motioned to approve the March bills in the following amounts:

Corporate Fund	8,697.03
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	2,541.00
Recreation Fund	1,749.64
Bond Construction Fund #39 & #40	50,221.60
Museum Fund	467.62
IMRF Fund	528.90
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	185.05
Logan Park Fund	37.01
Tee Baseball Fund	0.00
Police Fund	994.99
Total	\$65,422.84

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

Suzy Perino, of Sauk Valley Bank, made an appearance to update the board of commissioners regarding the status of the Park District's ongoing banking services transition.

President Sigel opened sealed bids for the Park District's 2008 Dodge Grandcaravan. One bid was received, from Michael Sterba, who submitted a bid of \$1,000.00. Sondgeroth motioned to approve Michael Sterba's bid of \$1,000. Shipman seconded the motion.

Rynott updated the Board of Commissioners regarding the Park District's playground projects, saying that as of April 8th, 2022, Sieglinger Park's new playground had been completed in accordance with all professional and safety standards. Furthermore, Doug Oberbrockling, of Cunningham Recreation, informed me that we can expect the arrival of the new Centennial Park playground in the first two weeks of June, 2022.

Rynott presented copies of the Park District's second personal property replacement tax distribution for 2022 in the amount of \$20,646.70 from the Whiteside County Collector, saying that it had been allocated into each respective fund accordingly.

Rynott presented copies of a special event application submitted by Rosa Barb. Sterba motioned to approve Rosa Barb's special event application, Shipman seconded the motion.

Shipman motioned to approve a change in Park District policy to reflect that a board member must be active for at least 20 years until they will be eligible for a memorial bench. Sondgeroth seconded the motion.

Rynott presented employee evaluations for all full time to employees to the board for review.

Shipman motioned to approve the Transfers of Appropriation. Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

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

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, May 10th, 2022 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois

Adjourned at 8:00 PM

Minutes Submitted by

Michael P. Sterba

Interim Director of Parks & Recreation

Date

Stacy W. Shipman, Secretary

Coloma Township Park District

Board of Commissioners