

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
August 11, 2015

The Regular Monthly Meeting of the Coloma Township Park District Board of Commissioners was called to order on Tuesday, August 11, 2015 at 6pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

Present: Commissioners Sigel, Bubbers, Stindt, Nehr Korn and Walker
Absent: None
Also Present: Michael P. Sterba, Director of Parks & Recreation

Commissioner Walker motioned to approve the minutes of the Regular Monthly Board Meeting of July 14, 2015 as presented. Commissioner Bubbers seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Stindt motioned to approve the July bills in the following amounts:

Corporate Fund	\$	14,953.15
Liability Fund		1,274.31
Recreation Fund		9,280.55
Retirement Fund		4,438.72
Museum Fund		511.47
Bowman Park Development Fund		131.13
Police Fund		4,918.51
Bond Construction Fund #33		51,881.52
Total	\$	87,389.36

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

The following is a listing of the Work Fare People from Coloma Township, Whiteside County Probation Office, Project Chance, Department of Human Services, Experience Works and Partnership for Employment that have worked for us the past month. Also included are total days worked in July and in 2015.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Experience Works	Partners/ Employment
Days in July	13.5	0	4.5	2	0	0	0
Days in 2015	74.5	0	110.81	10	0	7.5	0

Coloma Township: William Chesmore, Sherri McLaren, Corinna Blagg, Tracy Batten, David Vargas

Housing: Hein Ayhens and Monique Lehman

Probation: David Cantu, Brett Holcomb, Jamison Stingley

Director Michael P. Sterba reported that he has been in contact with Swedberg Construction as directed by the Park Board at the July meeting in regards to the Sterling Commercial Roofing issue. As you may recall, Sterling Commercial Roofing completed the project nine days late at what figured out to be \$100 a day or a \$900 penalty. The Park Board made a motion at the July meeting to give Sterling Commercial Roofing a chance to explain themselves and what happened on the project. Thus far we have not heard directly from Sterling Commercial Roofing, but Swedberg Construction has been in contact with them and we received a short explanation of the problem. After a lengthy discussion among the Park Board members in regards to the Dillon restroom project, Commissioner Bubbers motioned to penalize Swedberg Construction of Sycamore, Illinois \$400 for Sterling Commercial Roofing not completing the project in a timely manner (9 days late). Commissioner Stindt seconded the motion. Roll call vote. All ayes. Motion carried.

The Park Board also discussed the engineering problems in regards to the Dillon Park Restroom Facility. Being that those engineering problems cost the Park District on this project.

Sterba had already discussed this issue with Dick Bauman from Wendler Engineering and he said that they would definitely negotiate taking care of some of the costs that the Park District endured throughout this project due to their engineering services. The board suggested that maybe future engineering services could be provided to us at those costs. Sterba will talk to Dick Bauman about the possibility of this in the upcoming weeks.

Director Michael P. Sterba reported there was nothing new since the last Park Board Meeting in regards to the Centennial Park street lighting project at this time.

Director Michael P. Sterba reported that the Jacob Cantlin Memorial bench and plaque are now in the process of being constructed and installed. This is the family's memorial bench and plaque that will be placed out near the parking lot at the entrance to the Commissioner's Garden. This is the bench that was donated to the family in light of their contributions to the Park District. Ann Eddinger of Rock Falls, one of the granddaughters of Jacob Cantlin is handling the inscription on the plaque.

Director Michael P. Sterba reported that there was nothing new since the last Park Board meeting in regards to the Dillon Park ball diamond lights.

Director Michael P. Sterba reported that recently 10-S Court Solutions out of Lake Forest, Illinois came and completed the renovations on the tennis courts. The courts have now all been sealed and two coats of resurfacer and two coats of color have been placed on the entire surface area. Also all of the new tennis court lines have been drawn on. New nets have been purchased and installed, and for all practical purposes the tennis courts should be up and running again for the next 5 to 7 years. The tennis courts look great and may we all enjoy them for years to come.

Director Michael P. Sterba reported that he has been in contact with Tim Lauts of Lauts Masonry and Construction and he has recently provided me with a materials list needed to reconstruct the Celletti Monument. We plan on securing those materials in the very near future so that Mr. Lauts can get started with the renovation of the Celletti Monument. As far as the bronze plaque on the north side of the monument goes, we will be removing that plaque and sending it on to Matthews International to be refurbished. Sterba will keep the Park Board updated on any new developments in regards to the Jerry Celletti Memorial Monument.

Director Michael P. Sterba reported that there was nothing new since the last Park Board meeting in regards to the Bridge the Community 5K & 10K Run/Walk.

Director Michael P. Sterba presented copies of a letter from the Whiteside County Collector. The letter states that the Whiteside County Collector deposited \$23,993.43 into the General Fund of the Park District. These funds represent the Park District 2nd Tax Distribution for 2015. This letter also states what fund will receive what portion of the tax distribution and the Park District bookkeeper will spread those funds over the appropriate accounts.

Director Michael P. Sterba presented copies of a check from the Whiteside County Collector for \$195.83. The check represents the real estate tax refund for the Akiti Property recently purchased by the Park District.

Director Michael P. Sterba presented copies of the 2015/2016 Sterling/Rock Falls Magazine for the Park Board's review.

Director Michael P. Sterba presented copies of a check for \$1,559.17 from the Rock Falls Civic Fund. This check represents the Park District 3rd Quarter Distribution of the United Way Funds. The Rock Falls Civic Fund is a sub agency of the Whiteside County United Way.

Director Michael P. Sterba reported that the Park District has received a landscaping donation from Modern Woodmen Insurance. Modern Woodmen paid for 2 trees, 2 shrubs, and wood chipping all located in the caboose area of Centennial Park.

Director Michael P. Sterba briefly brought up the idea of a transition plan for the Park District. Due to the fact that a few of our full time employees will be retiring over the next year or so, there is a need for a transition plan so that we can seamlessly move people around without a great effect on the operation of the Park District. Sterba plans on presenting a proposed transition plan at the September Park Board meeting.

Director Michael P. Sterba presented his monthly Director's report to the Board.

IPRA also sent us their monthly Board Meeting Minutes for our review.

The Park District has received the weekly newsletter from the Rock Falls Chamber of Commerce for our review.

Commissioner Walker motioned to adjourn the Park Board Meeting. Commissioner Nehr Korn seconded the motion. Roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, September 8, 2015 at 6:00 PM at the Park District Office located at 508 E. 11th Street Rock Falls, Illinois 61071.

Adjournment at 8:30 PM

Minutes Submitted by
Michael P. Sterba
Director of Parks & Recreation

Date _____ Donald E. Stindt, Secretary
Coloma Township Park District
Board of Commissioners