

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
May 10, 2016

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

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

Commissioner Bubbers motioned to approve the regular meeting minutes of April 12, 2016 as presented. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Stindt motioned to approve the April 2016 bills in the following amounts:

Corporate Fund	\$	\$13,463.25
Liability Fund		28,218.68
Recreation Fund		11,796.24
Retirement Fund		2,554.87
Bond Construction Fund #34		42,487.92
Museum Fund		4,078.34
Police fund		606.38
Logan Park		42.38
Total	\$	83,504.24

Commissioner Bubbers 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 April and in 2016.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Worker's Comp	Partners/ Employment
Days in February	6.5	0	3	0	0	0	0
Days in 2016	40	0	12.25	0	0	0	0

Coloma Township: Richard Holcomb, Bill Olroyd, Corinna Blagg, and David Vargas.  
Probation: Bruce Sanders

Director Michael P. Sterba reported that the City of Rock Falls electric department had continued to install the underground secondary electric lines for the new street lighting project in Centennial Park. We also have some bids for the purchase of some new LED Sternberg Light Fixtures to go on the existing light poles in Centennial Park. Enclosed are the results of the bids for the board to consider

Vendors	Bid
1. Crescent Electric                      Sterling, IL	80,132.00
2. Complete Electric Co                      Rock Falls, IL	79,670.00

Commissioner Bubbers motioned to approve the low bid of Complete Electric Company of Rock Falls, Illinois for 79,670.00 to purchase 52 fixtures from Sternberg Manufacturing to be used on the light poles in Centennial Park. Commissioner Nehr Korn seconded the motion, roll call vote, all ayes, motioned carried.

Director Michael P Sterba reported that there was nothing new since the last Park Board Meeting in regards to the Jerry Colletti Memorial Monument. We still plan to complete the monument sometime in late spring so that the family can have an official dedication at their convenience.

Director Michael P. Sterba reported that there was nothing new in regards to the Pedestrian Foot Bridge Installation that will take place at the south end of Centennial Park. The weather has not been conducive to the continued progress of the installation of the bridge.

Director Michael P. Sterba reported that the park board needs to review the new draft of a new policy for the donation of a tree, park bench, or electronic scoreboard to the park district. The park board looked at the initial first draft of the policy at the March meeting and proposed a few changes at the time. The park board needs to review those changes and see if the policy is of their liking. The park board reviewed the scoreboard policy at some length and decided to table the effective date of the policy until a future park board meeting.

The park board also discussed the donation policy for a tree or memorial bench installed in one of our park sites. After a lengthy discussion the board also chose to table any action on the policy so that research could be done. However after further discussion Commissioner Bubbers motioned to raise the cost of a donated memorial bench which includes a plaque, concrete slab, and installation from \$1,500.00 to \$2,000.00. Commissioner Walker seconded the motion, roll call vote, all ayes, motion carried.

Director Micheal P. Sterba reported that the Annual IAPD Legislative conference was held Wednesday, May 4<sup>th</sup> at the crown Plaza in Springfield Illinois. Director Mike Sterba attended the conference and found it most interesting. He gave a report about the conference to the board.

Director Michael P. Sterba reported all of the old equipment for the park district has been disposed of as per the receipt of the bids at the April park board meeting. All of the successful bidders have paid for their equipment and picked it up.

Director Michael P. Sterba reported, as you may recall, at the March park board meeting, the park district was offered real estate located just west of the Quonset hut by Wallingford Park. Chad Charness owns the land and he is now interested in disposing of it. The land is approximately 2 acres in size and the asking price is \$20,000.00. Sterba has been in contact with Peggy Sword, the realtor who is handling the site and Sterba told her the park district was not interested in purchasing the property but we might be interested in accepting a donation of the property if the owner so chose.

Director Michael P. Sterba presented a new updated proposed sign design as being circulated by the Rock Falls Tourism Committee. Once approved by the Rock Falls tourism Committee the plan is to have the sign installed at the interstate 88 exit as well as on the billboard that sits along the interstate in Rochelle.

Director Michael P. Sterba presented copies of a check for \$8,932.39 from the Illinois Department of Revenue. The check represents the park district's Personal Property Replacement Tax for the month of March.

Director Michael P. Sterba presented an article in the Daily Gazette featuring the park district new butterfly garden that was built near the Little Red Schoolhouse by the parents and children participating in our Tot Time Program. Funding for the Butterfly Garden came from Cel Wilson, the sister of Leo Nardini, as well as United Way Funds from Dawn Nardini of Ashford University.

Director Michael P. Sterba presented copies of the Charette results as they pertain to the Canal Trails Committee and the public meeting recently held. A charrette is a meeting of the minds to acquire public interest or opinions about a particular project and how it might unfold. It is a French word so we all learned something new.

Director Michael P. Sterba presented copies of a letter from the Whiteside County Clerk featuring the Tax Computation report of 2016.

Director Michael P. Sterba presented copies of two checks from the Rock Falls Little League. One covers the utilities for the 2015 season at both Dillon and Wallingford Parks and the other covering Diamond dry and lime for the 2015 season for both Dillon and Wallingford Parks.

Director Michael P. Sterba presented copies of a check for \$1,559.17 from the Rock Falls Civic Fund. The check represents the second quarter distributed from the Whiteside County United Way.

Director Michael P. Sterba presented copies of the Rock Falls Chamber of Commerce upcoming event flyer. The flyer includes Summer Splash, River Chase and the New Bass Fishing tournament to be held in late June.

Director Michael P. Sterba presented copies of the 2016-2016 Tentative Budget and Appropriation Ordinance. The park board needs to review the ordinance and hold it over for 30 days for public inspection. Final action on the budget will take place at the June park board meeting.

Director Michael P. Sterba presented copies of a check for \$3,000 from George Logan. The check represents the annual Logan Family donation to Logan Park.

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

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

The Park District has received a weekly newsletter from the Rock Falls Chamber of Commerce from 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, June 14 2016 at 6:00PM at the Park District Office located at 508 E. 11<sup>th</sup> Street Rock Falls, Illinois 61071

Adjourned at 8:30 PM

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

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Date

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