

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
December 11th, 2018

The regular monthly board meeting was held on December 11th, 2018. The regular monthly board meeting 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 Sigel, Bubbers, Logan, Stindt, and Shipman

Absent: None

Also Present: Jedidiah Johnson, Director of Parks and Recreation

Michael P. Sterba, former Director of Park & Recreation

Commissioner Bubbers motioned to approve the minutes of the regular monthly board meeting of November 20<sup>th</sup>, 2018. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Logan motioned to approve the November bills in the following amounts:

Corporate Fund	26,597.71
Recreation Fund	4,092.26
Retirement Fund	3,947.88
Liability Fund	3,699.86
Bond Construction #36 Fund	10,890.09
Museum Fund	411.02
Police Fund	414.95
Bowman Park Fund	<u>20,661.19</u>
Total	70,714.96

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.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Housing Authority	Partners/ Employment
Days	0	0	0	0.5	0	0	0
Days in 2018	0	0	12	10	0	3	0

Whiteside County Probation: none

Director Jedidiah F. Johnson reported there was nothing new to report since the last Park Board meeting regarding developing a master plan for the Akiti property on the southwest corner of Centennial Park.

Director Jedidiah F. Johnson reported that the finished plaque for the George Logan Sr. Memorial has been sent in to be placed on the memorial bench. This memorial plaque and bench

will be located just west of the fire truck in Centennial Park in his honor. It will be delivered and installed in the spring of 2019.

Director Jedidiah F. Johnson reported that Dave Webber of Wendler Engineering is in discussion with Lee Murray of Murray Construction regarding the concrete cracks that have appeared at Sieglinger Park. Dave has stated he will stay in contact with me about the possible solutions and those suggested solutions will be reported to the Park Board during the regular monthly meeting.

Director Jedidiah F. Johnson reported that the Soil that was donated to the Park District by District #13 (Dan Arickx) has been successfully transported to the Akiti Property. There were approximately 52 loads of soil transported from Dillon School to the Akiti Property by Ruthy Rodger's Trucking Company.

Director Jedidiah F. Johnson reported on the Whiteside County Clerk April 2019 Park District Election. Commissioners Sigel and Shipman are up for re-election to a 6 year term. The Filing Dates are from Monday December 10, 2018 through Monday December 17, 2018.

Director Jedidiah F. Johnson reported that the General Obligation Non-Referendum Park Bond Issue #37 (Series 2018) has been successfully completed.

Director Jedidiah F. Johnson presented copies of the finalized 2018-2019 Tax Levy Ordinance. Commissioner Shipman motioned to approve the 2018-2019 Tax Levy Ordinance. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson reported that the contracts for the new park shelter being constructed at Centennial Park needed to be signed in order to be sent back to Sjostrom and Sons and Wendler Engineering. These Contracts were officially signed and copies will be sent back to Sjostrom and Sons for them to have on file.

Director Jedidiah F. Johnson reported that Cole's Tree Service has begun to remove trees within Centennial Park and that he will keep the Board updated on the progress of the project.

Director Jedidiah F. Johnson reported that the Park District is set to begin the interviewing process for the Recreation Supervisor Position. The Board did decide to start the interview process on December 20<sup>th</sup>.

Director Jedidiah F. Johnson reported that he was contacted by Fur Excavating about the opportunity of receiving top soil for the Akiti Property that was left over from the new clinic being constructed in Rock Falls. He offered to transport approximately 20 loads with the price of 50.00 dollars per load. After discussion Commissioner Stindt motioned to approve the delivery of the 20 loads of top soil at 50.00 dollars a load. Commissioner Bubbers seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson presented his monthly Director's Report to the board.

IPRA also submitted their monthly Meeting Minutes for our review.

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

Commissioner Shipman motioned to adjourn the Park Board meeting.  
Commissioner Logan seconded the motion, roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, January 8<sup>th</sup>, 2019 at the Park District office at 508 E. 11<sup>th</sup> Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

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Minutes Submitted by

Jedidiah F. Johnson

Director of Parks & Recreation

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Date

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Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners