

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
October 9th, 2018

The regular monthly board meeting was held on October 9th, 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, Stindt, Logan, Shipman

Absent: Commissioner Bubbers

Also Present: Jedidiah Johnson, Director of Parks and Recreation

Michael P. Sterba, former Director of Park & Recreation

Commissioner Stindt motioned to approve the minutes of the regular monthly board meeting of August 14, 2018. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Shipman motioned to approve the July Bills in the following amounts:

Corporate Fund	\$	137,092.48
Recreation Fund		5,851.04
Retirement Fund		4,691.18
Liability Fund		256.00
Bond Construction #36 Fund		19,891.50
Museum Fund		121.98
Police Fund		1524.70
Logan Park		<u>53.89</u>
Total	\$	<u>169,482.77</u>

Commissioner Logan 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 August and in 2018.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Housing Authority	Partners/ Employment
Days in August	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 presented copies of a check for \$1000.00 from Boss Roofing. The check represents the final installment of their \$5000.00 Pledge towards the Dillon Park ball diamond lights. The board was also informed that a thank you letter and confirmation of the pledge being completed was sent out to Boss Roofing.

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 final proof for the George Logan Sr. Memorial Plaque has been sent in and that the process of the plaque being created has started. This memorial plaque and bench will be located just west of the fire truck in Centennial Park in his honor.

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 bid process for the New Shelter at the south end of Centennial Park began on October 2<sup>nd</sup>, 2018 and will close October 23, 2018 at 1:30 P.M.

Director Jedidiah F. Johnson reported that the Soil that was donated to the Park District by District #13 (Dan Arickx) is in the process of being moved to the Akiti Property. The Board was informed at this time there has been approximately 8 loads of the soil moved from Dillon School to the Akiti Property.

Director Jedidiah F. Johnson reported that the public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$270,000 General Obligation Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protection of the same and existing land and facilities of District and for the payment of expenses incident thereto. Park Board needs to approve putting out for bid, the \$270,000 of general Obligation Park Bonds to be issued on December 3, 2018. Prior to making that motion, the Park Board needs to have a public hearing regarding the sale of the park bonds. After we put the park bonds out for bid, they will be due at the November 13, 2018 Regular Park Board meeting. Commissioner Stindt motioned to go into a public hearing in regard to the sale of \$270,000 of General Obligation Park Bonds to be issued on December 3, 2018. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried. President Sigel then asked for any comments, pro or con, regarding the sale of the park bonds. Hearing no comments, president Sigel asked for the public hearing to be closed. Commissioner Logan motioned to close the public hearing and open up to the regular session of the Park District. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried. Upon coming out of the public hearing, Commissioner Shipman motioned to put the \$270,000 worth of General Obligation bonds to be sold on December 3<sup>rd</sup>, 2018 out for bid to any and all financial institutions that wish to provide a bid. The bids are due at the November 13, 2018 Park Board Meeting at 6:00 pm at the Park District Office. Bids will be opened that night at the regular Park Board meeting. Commissioner Logan seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson presented copies of the direct deposit statement from the Whiteside County Collector for \$145,677.59 into the Park District's General Fund. This direct deposit statement represents the Park District's 4th tax distribution for 2018.

Director Jedidiah F. Johnson reported that the Park Board needed to consider marking the dead trees in a variety of parks throughout district, especially Centennial Park. Once the trees are marked, we will count them and put them out for bid if the board so chooses. The cost may be a

little higher than last year when the park had numerous dead trees taken out because this time around we will be taking out larger leaf bearing trees as opposed to spruce trees.

Director Jedidiah F. Johnson reported that the Prevailing Wage Resolution needed to be approved. Enclosed were the Prevailing Wage Resolution Documents for the Boards review. Commissioner Logan Motioned to approve the Prevailing Wage Resolution. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson reported on the Whiteside County Clerk April 2019 Park District Election. The Board was provided the election documents required by candidates running in the Tuesday April 2<sup>nd</sup>, 2019 Election. Commissioners Sigel and Shipman are up for re-election to a 6 year term. The Filing Date is December 10, 2018 through Monday December 17, 2018.

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, November 13, 2018 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

