

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
September 11, 2018

The regular monthly board meeting was held on September 11, 2018. The regular monthly board meeting was called to order at 6pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

Present: Commissioners, Sigel, Stindt, Logan, Bubbers, Shipman

Absent: None

Also Present: Jedidiah Johnson, Director of Parks and Recreation

Michael P. Sterba, former Director of Park & Recreation

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

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

Corporate Fund	\$	94,995.13
Recreation Fund		13,280.96
Retirement Fund		10,859.11
Bond Construction #36 Fund		20,691.23
Museum Fund		113.91
Logan Park		<u>78.35</u>
Total	\$	<u>140,018.69</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 gave an update on the Dillon Park ball diamond lights.

1. Enclosed were copies of a check from Boss Roofing which accounts for their second \$1,000.00 installment of their \$3,000.00 pledge for the ball diamond lights at Dillon Park. We plan to send the final invoice soon for \$1,000.00, which will complete his pledge for the project.
2. Enclosed was a letter from Mr. Dillon making a \$10,000.00 monthly donation for the lights. Mr. Dillon has now reached \$75,000.00 of the \$100,000.00 pledge that he has made towards the new ball diamond lights at Dillon Park. Thank you, Mr. Dillon.

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 initial order for the plaque has been made and will be located just west of the fire truck in Centennial Park in honor of George Logan. Commissioner Logan has provided us with a photograph and text that the family would like on the plaque. I will keep the Park Board informed on any new developments regarding the George Logan Memorial Bench and Plaque.

Director Jedidiah F. Johnson reported that Dave Webber of Wendler Engineering has been 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 Park Board discussed the plans regarding the construction of a new shelter at the south end of Centennial Park. Commissioner Bubbers motioned to put the new shelter out for bid for a second time. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried. Commissioner Stindt then motioned to name the new shelter after President John Sigel for his service and time given to the Park District. Commissioner Bubbers seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson reported that the Park Board discussed the possibility of the Park District acquiring the dirt sitting at the south end of the Dillon School property. The Superintendent of District #13, Dan Arickx, has stated that the Park District can have the dirt if we remove it from the site. Ruthy Rodgers Trucking has quoted the price of \$100 per load to remove it from the Dillon School property and deliver it to the Akiti Property. Commissioner Bubbers motioned to move forward with the project. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson reported that Park Board needed to approve to start the process to begin the non-referendum bond issue #37. The bond will be issued on December 3, 2018 as we have done in the past. It was proposed to the board that we sell \$270,000 worth of non-referendum bonds, as we have in the past. Commissioner Logan motioned to approve the sale of \$270,000 worth of non-referendum bonds. Commissioner Shipman 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 \$89,993.75 into the Park District's General Fund. This direct deposit statement represents the Park District's 3rd tax distribution for 2018.

Director Jedidiah F. Johnson presented copies of a check for \$563 from the Whiteside County Housing Authority. The check represents the Park District's 2018 Summer Program reimbursement for disadvantaged youth.

Director Jedidiah F. Johnson presented copies of a check for \$250 from Moore Tires. The check represents the sponsorship of the 2018 Summer Recreation Program Brochure.

Director Jedidiah F. Johnson presented copies of a letter from, Dana Nelson, the Whiteside County Clerk. Dana is hosting a meeting on Thursday, September 13, 2018, for all government agencies that are having an election in April of 2019. Dana prepares all of the documents that are required for anyone interested in running for the board. We put the packets together and make them available to interested candidates.

Director Jedidiah F. Johnson presented a thank you letter from Gayle McThenia, thanking the Park District for sponsoring their annual tennis tournament in her son's honor.

Director Jedidiah F. Johnson reported that he was appointed to the Woodlawn Arts Academy Board on Wednesday, September 5th. Director Johnson will be representing the Park District at any future Arts Academy functions.

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 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 Bubbers 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, October 9, 2018 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by

Jedidiah F. Johnson

Director of Parks & Recreation

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