

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
April 13, 2021

The regular monthly board meeting was held on Tuesday, April 13th, 2021. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Sondergroth, Shipman, Sterba & Stindt
Absent: Commissioner Sigel
Also Present: Thomas J. Rynott, Director of Parks and Recreation

Oath of Office documents were handed out by Rynott and signed by Commissioner Stindt, Commissioner Sterba, and Commissioner Sondergroth.

Commissioner Sterba motioned to approve the minutes of the regular monthly board meeting for March 9th, 2021 as presented. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Rynott presented copies of minutes from a special committee meeting that occurred on March 23rd in the Park District's Administrative Office. Commissioner Sterba motioned to approve the special committee. Commissioner Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sterba motioned to approve the March bills in the following amounts:

Corporate Fund	8,839.35
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	423.64
Recreation Fund	0.00
Bond Construction #38 Fund	8,741.28
Museum Fund	172.32
IMRF Fund	446.83
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	181.66
Logan Park Fund	37.20
Tee Baseball Fund	0.00
Police Fund	871.21
Total	\$ 19,713.49

Commissioner Sterba seconded the motion, roll call vote, all ayes, motion carried.

Rynott updated the board as to the status of the Park District's spraying services bid for 2021. Rynott explained that on Tuesday, March 23rd, a special meeting had been called to order to review spraying service bids and award the chosen contractor. Rynott summarized the bids in the following order and amounts: Sisson's Lawn Care, at a bid of \$10,550.00 per application; TruGreen, at a bid of \$3,210.00; Green & Clean Lawn Services, at a bid of \$2,671.00. Rynott reported that after discussion among those present at the special meeting the decision was made to award TruGreen the totality of the bid at the stated amount.

Rynott updated the board as to the status of the landscaping project proposal at Rotary Park. Rynott reported that after additional surveying of Rotary Park and meetings with Keith Zoeller, of Ag Services, he believed a workable compromise had been found in the form revised landscaping specs that would take into account the preservation of the existing baseball diamond. Rynott presented copies of said landscaping specs and expressed to the board that Mr. Zoeller intends to begin work sometime in early May.

Rynott offered an update as to the status of the Park District's summer recreation plan. Rynott reported that Youth Tennis, a Doubles Tennis Tournament, and the Todd Mcthenia Memorial Tennis tournament had all been scheduled staffed, and that preparation remained underway. Rynott continued by communicating that the Park District's Co-Ed Church Softball League schedule had been released and that all previous participants had been contacted. Rynott reported that he had met with two local disc golf professionals to discuss possibilities for a summer disc golf program. He offered their vision for this program to the board, which would come in the form of a two Saturday Camp. Rynott invited the board to engage in a discussion about the specifics of this new program.

Commissioner Shipman motioned to approve the presented Disc Golf Camp concept, including an age range of 7-14 and a registration fee of \$5.00, for the summer of 2021. Commissioner Sondergroth seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of the Park District's second personal property replacement tax distribution in the year of 2021 in the amount of \$2,831.83.

Rynott presented the 2021 salary schedule to the board for review and approval. He recommended the board make a motion to approve the salary schedule as presented.

Rynott presented employee evaluations for all full time to employees to the board for review.

Rynott presented copies of the recently completed Operations Manual for the Superintendent of Parks to the Board of Commissioners.

Commissioner Sondergroth motioned to allow Commissioner Stindt to investigate the costs and logistics of purchasing bag-toss concrete structures for Centennial Park. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Shipman motioned to adjourn the meeting, Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented a copy of the maintenance and vandalism report prepared by David Brenner to the park board.

Commissioner Sterba motioned to adjourn the Park Board meeting until 4/13 at 5:00 PM at the administration office. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Upon the resumption of the 4/11 Park Board meeting on 4/13 Commissioner Sterba motioned to accept revised proposed wages that take into account a \$12.00 wage for all crew leaders and a \$11.00 wage for all other maintenance and recreation staff. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Stindt motioned to adjourn the extended Park Board meeting at 6:00 PM. Commissioner Sterba seconded the motion. Roll call vote, all ayes motion carried.

Next meeting is scheduled for Tuesday, May 13th, 2021 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners