

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
December 14th, 2021

The regular monthly board meeting was held on Tuesday, December 14th, 2021. The regular monthly board meeting was called to order at 6 pm.

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

Commissioner Shipman motioned to appoint Hank Sobottka to the vacant office of Park Commissioner. Commissioner Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Shipman motioned to appoint Mike Sterba to the office of Vice President, Commissioner Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sobottka motioned to appoint Stacy Shipman to the office of the Secretary, Commissioner Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sterba motioned to appoint Cynthia Sondergroth to the office of Treasurer. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

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

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

Corporate Fund	11,710.21
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	3,090.00
Recreation Fund	3,828.16
Bond Construction Fund #39 & #40	55,181.44
Museum Fund	1,237.76
IMRF Fund	500.23
Bond & Interest Retirement Fund	271,080.00
Bowman Park Fund	194.04
Logan Park Fund	36.32
Tee Baseball Fund	0.00
Police Fund	931.58
Total	\$ 347,789.74

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

Rynott announced that the Non-Referendum Bond Issue for December 1st, 2021 is completed and has been conducted in accordance with all required legal processes.

Rynott presented the approved tax levy documents for 2021-2022 and suggested that the Board of Commissioners enter into a public hearing for approval of the proposed tax levy ordinance.

Commissioner Sterba motioned to go into closed session for a public hearing. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried. No comments were made. Commissioner Shipman motioned to come out of the public hearing, Commissioner Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Sterba motioned to approve the proposed tax levy ordinance as presented. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Rynott announced to the Board of Commissioners that Centennial Park's new digital message board entry sign was completed on Saturday, November 27th. Rynott continued by saying that he had been trained in operating the sign's software program, *Ignite*, and that he feels confident in doing so.

Rynott updated the Board of Commissioners regarding the status of ongoing landscaping projects by saying that the Burger Brothers had recently finished work at Seward's Park to extent the gravel roadway to the east and relandscape and seed the hill leading down the east side of the park.

Rynott updated the Board of Commissioners regarding the Second Annual Holiday Light Display at Centennial Park by saying that it had kicked off on Friday, December 3rd, and that \$900.00 had been collected in donations just in the opening weekend. Rynott claimed that thus far all feedback had been positive, and no vandalism had been reported.

Rynott encouraged the Board of Commissioners to enter into a discussion regarding future protocol for applications for events in the parks district. Rynott presented copies of event applications that other agencies similar to the park district had used to apply discretion and board oversight upon larger events. No action was taken, as Rynott was asked to present a customized event application for the Coloma Township Park District to present at the January board meeting.

Commissioner Sobottka motioned to increase the price for standard shelter and facility rentals from \$50.00 to \$60.00 for park shelters that do not have a bathroom facility and from \$55.00 to \$65.00 for park shelters that do have bathroom facilities. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sobotta motioned to increase the price of renting the Larson Shelter from \$55.00 to \$75.00 and renting the entire Larson Facility from \$250.00 to \$300.00, and \$150.00 for charities, benefits, or military organizations. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Shipman motioned to approve John Gregert's production of signs for Logan Park, with no further expectation of compensation. Commissioner Sobottka seconded the motion.

Rynott presented a copy of the maintenance and vandalism report for the month of November.

Commissioner Sterba motioned to adjourn the Park Board meeting at 8:00 PM.  
Commissioner Sobottka seconded the motion. Roll call vote, all ayes motion carried.

Next meeting is scheduled for Tuesday, January 11th, 2022 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

Thomas J. Rynott

Director of Parks & Recreation

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Date

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Stacy W. Shipman, Secretary

Coloma Township Park District

Board of Commissioners