

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
December 8, 2020

The regular monthly board meeting was held on Tuesday, December 8, 2020. The regular monthly board meeting was called to order at 6 pm.

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

Commissioner Bubbers motioned to approve the minutes of the regular monthly board meeting for November 10, 2020 as presented. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	11,326.72
Liability Fund	2,659.20
Recreation Fund	4,886.71
Bond Construction #38 Fund	57,442.85
Museum Fund	441.98
IMRF Fund	445.16
Bond & Interest Retirement Fund	275,055.83
Bowman Park Fund	2,654.58
Logan Park Fund	0.00
Tee Baseball Fund	0.00
Police Fund	<u>1,182.85</u>
Total	\$ 356,096.88

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

Rynott announced that the Non-Referendum Bond Issue for December 1, 2020 is complete and that it had been conducted successfully by all accorded processes.

Rynott presented the official tax levy documents for 2020/2021 and suggested the board enter a public hearing for approval of the proposed tax levy ordinance.

Commissioner Stindt motioned to go into public hearing to approve and file the tax levy ordinance, Commissioner Bubbers seconded the motion. Roll call vote, all ayes, motion carried. No comments were received. Commissioner Bubbers motioned to come out of public hearing, Commissioner Sterba seconded the motion. Roll call, all ayes, motion carried.

Commissioner Sterba motioned to approve the proposed tax levy ordinance for 2020-21 as presented. Commissioner Bubbers seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the Board of Commissioners as to the status of the current year's tree bid contract with Cole's Complete Tree Service. Rynott stated that as of Friday, November 20th, Cole's Complete Tree Service had completed all of the working requirements of the bid. Rynott further explained that he had personally reviewed Don Cole's, owner of Cole's Complete, work and performed a final tree count. Rynott claimed that he was satisfied with Cole's work and recommended that the board approve the final payment on the bid in the amount of \$15,750.00.

Rynott updated the Board of Commissioners as to the status of the Sieglinger Park Concrete Project. Rynott stated that Burger Brothers Construction, of Rock Falls, had wrapped up the project and ground restoration on Wednesday, November 10th, much to his satisfaction. Rynott recommended the board approve final payment on the Burger Brother's contract in the amount of \$17,680.00.

Rynott updated the Board of Commissioners as to the ongoing status of the Holiday Light Display at Centennial Park. Rynott claimed that the park district was roughly at the halfway point of the event and the feedback from the community had been incredibly positive thus far. He continued to say that vandalism had been minimal and attendance consistent thus far.

Rynott presented copies of a check from the Rock Falls Civic Fund in the amount of \$1,472.51. Rynott explained that these funds are awarded to help offset the costs of summer programming.

Rynott confirmed to the board that he has successfully applied for three grants that carried a December 1 deadline. Those grants being the IPARKs grant, IPARKS Swing Grant, and the IPRF Safety Grant. Rynott stated that the grants would provide the park district with over \$1,100.00 in savings on indispensable park and playground equipment.

Board of Commissioners Vice President Robert Bubbers presented a letter of resignation to President John Sigel, effective immediately. Board members thanked Bubbers for his years of service and wished him well.

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

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

Next meeting is scheduled for Tuesday, January 12, 2020 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:30 PM

Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners