

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
February 9th, 2021

The regular monthly board meeting was held on Tuesday, February 9th, 2021. The regular monthly board meeting was called to order at 6 pm.

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

Commissioner Shipman motioned to approve the minutes of the regular monthly board meeting for January 12, 2021 as presented. Commissioner Sterba seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	12,266.22
Audit Fund	4,580.10
Audit Fund - Retirement Fund Portion	814.94
Liability Fund	2,215.74
Recreation Fund	3,140.59
Bond Construction #38 Fund	7,846.76
Museum Fund	2,001.91
IMRF Fund	670.24
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	720.52
Logan Park Fund	0.00
Tee Baseball Fund	265.59
Police Fund	1,137.45
Total	\$ 35,660.06

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

Rynott presented copies of a \$5,000.00 check from Wendler Engineering Services, of Dixon. Rynott reminded the board that these funds were committed by Wendler as part of our 2020 agreement to finish concrete work at Sieglinger Park.

Rynott presented copies of a check in the amount of \$350.00 from the Illinois Parks Association Risk Services. Rynott explained that these funds had been awarded to the park district on the basis of an approved 2020 IPARKS Swing Grant that was used to purchase new plastic coated swing chains and S-Hooks.

Rynott announced that a verdict had been reached regarding the Rock Falls Walgreens’s property tax appeal. Rynott claimed that the Whiteside County Board of Review had moved to deny, for a second time, Walgreens’s appeal and to maintain its 2019 total assessed value of \$566,571.00 for 2020.

Rynott presented copies of the Park District’s first personal property replacement tax distribution in the year of 2021 in the amount of \$7,837.93

Rynott offered a general recreation update to the board of commissioners. Rynott claimed that as of January 26th, 2021 the region had moved into phase 4 of the Governor’s *Restore Illinois* plan. Rynott presented copies of the state’s phase 4 sports guidelines and issued his opinion that the park district can, and should, begin to prepare for a limited summer recreational season that highlights lower risk sports in outdoor facilities. Rynott went on to propose a summer recreational season that would consist of a return to baseball, softball, tennis, and the introduction of a new disc golf tournament or league.

After some discussion Rynott was advised to begin planning a summer recreational season that would feature a return to slow-pitch softball, little league, and tennis. Rynott was also given approval to begin planning for a new disc golf tournament for the summer. Rynott thanked the board for their approval and informed them that he would begin planning immediately.

Commissioner Stindt presented copies of a landscaping proposal at Rotary Park. After some discussion Stindt claimed that he would invite the author of this proposal to the following board meeting to elaborate on his vision.

Commissioner Stindt instructed Rynott to inform Joyce Doyle, the Park District's bookkeeper, that she will be expected to return to the office on Tuesday, February 16th. Ms. Doyle had been working remotely from home as a workplace accommodation during the coronavirus pandemic since December of 2020.

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

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

Next meeting is scheduled for Tuesday, March 9th, 2021 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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Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners