

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
June 8th, 2021

The regular monthly board meeting was held on Tuesday, June 8th, 2021. The regular monthly board meeting was called to order at 6 pm.

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

Commissioner Stindt motioned to approve the minutes of the regular monthly board meeting for May 11th, 2021 as presented. Commissioner Sondergroth seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Stindt motioned to approve the May bills in the following amounts:

Corporate Fund	7,341.27
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	2,838.72
Recreation Fund	896.40
Bond Construction #38 Fund	18,520.64
Museum Fund	239.03
IMRF Fund	446.83
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	181.66
Logan Park Fund	74.31
Tee Baseball Fund	0.00
Police Fund	2,456.40
Total	\$ 32,995.26

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

Rynott presented copies of the certificate of publication for the 2021-2022 fiscal year’s budget and appropriation ordinance, proving that it had been available for public inspection for the legally required 30 days. Rynott recommended the board go into public hearing and then make a motion to approve the final budget.

Commissioner Sterba motioned to go into public hearing. Commissioner Sondergroth seconded the motion. No comments were made by the public. Commissioner Stindt motioned to come out of public hearing. Commissioner Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sterba motioned to approve the final budget. Commissioner Sondergroth seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the board on the summer’s recreational programming season. Rynott started by saying that the Park District’s Church Softball League had opened play the previous week, on June 1st, and had received an all around positive response thus far. Rynott continued by saying that registration remained open and ongoing for the upcoming Youth Tennis Camp, Tennis Tournaments, and Youth Disc Golf Camps. Rynott finished by explaining that improvements to the Seward’s Park riverfront were continuing to be made that would work to better accommodate the forthcoming boat and ski show events put on by Terry and Matt Hicks, which will be taking place on the third weekend in July and August, respectively. Rynott added that Kevin Meenen, of Rock Falls, had just recently finished pouring two concrete slabs at the Centennial Park tennis courts and that the four concrete bags blocks had been delivered and placed in the previous week.

Commissioner Sondergroth motioned to approve the reopening of the Park District’s paddleboat rentals beginning the weekend of June 19th through Labor Day weekend. Commissioner Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of a letter from City of Rock Falls Administrator Robbin Blackert which asks the Park District to pass a resolution signifying their agreement to participate in a county wide protest of Walgreens’s property tax appeal.

Commissioner Sterba motioned to approve a resolution to participate with the City of Rock Falls, with no financial assistance, in their ongoing legal battle with Walgreens, specifically regarding another appeal to

reduce their property tax appeal. Commissioner Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Rynott encouraged the board to have an open discussion about the possibility of purchasing a new digital message board entry sign for Centennial Park. After some discussion and a review of a manufacturer's product information the decision was made to revisit the subject at the July board meeting.

Rynott informed the board that Abby Noble, of Rock Falls, had begun her employment with the Park District as an administrative assistant as of June 3rd. He continued by saying that she would be assisting in the administrative office for 20 hours a week while supervising rec programs for roughly 8 hours each week.

Rynott presented copies of a check from the Rock Falls Civic Fund in the amount of \$1,497.50 and explained that this revenue is granted to the Park District to help fund its summer recreational programming expenses.

Rynott presented copies of the Park District's fourth personal property replacement tax distribution in the year of 2021 in the amount of \$17,052.27 from the Whiteside County Collector.

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

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

Next meeting is scheduled for Tuesday, July 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

Michael P. Sterba, Secretary

Coloma Township Park District

Board of Commissioners