

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
November 10th, 2020

The regular monthly board meeting was held on Tuesday, November 10th, 2020. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Bubbers, Sigel, Shipman, Stindt, & Sterba
Absent: None
Also Present: Thomas J. Rynott, Director of Parks and Recreation

Commissioner Shipman motioned to approve the minutes of the regular monthly board meeting for October 13th, 2020 as presented. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	8,681.05
Liability Fund	1,848.00
Recreation Fund	0.00
Bond Construction #38 Fund	11,290.01
Museum Fund	239.68
IMRF Fund	445.15
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	86.03
Logan Park Fund	37.85
Tee Baseball Fund	0.00
Police Fund	476.88
Total	\$ 23,104.65

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

President Sigel opened and read aloud sealed bids for the Non-Referendum bond issue. Community State Bank bid an interest rate of 0.90% and Sauk Valley Bank delivered a bid of 0.40%. Commissioner Bubbers motioned to approve the sealed bid offer from Sauk Valley Bank, in Sterling, at an interest rate of 0.40%. Commissioner Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Sterba motioned to approve non-referendum bond issue ordinance 11/10/20/A as presented. Shipman seconded the motion. Roll call vote, all ayes, motioned carried.

Rynott asked the board of commissioners for a motion to hold over the 2020-21 Tax Levy Ordinance for a 30 day public inspection period. Commissioner Stindt motioned to accept the Tax Levy Ordinance as presented and hold said ordinance over for a 30 day public inspection period. Commissioner Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Bill Wescott, Mayor of the City of Rock Falls, made himself present to address the board of commissioners. Mayor Wescott thanked the board of commissioners for allowing for the 2020 Holiday Light Display to become a reality.

Rynott updated the board of commissioners as to the status of this year's tree bid. Rynott explained that Don Cole, of Cole's Complete Tree Service, began bid work on October 1 of this year and to date had removed 53 of the total 73 trees marked for removal. Rynott expressed a high level of confidence in Cole's ability to finish the project by its deadline on November 20th.

Don Cole, of Cole's Complete Tree Service, made himself present to address the board. Cole said that he would be owed additional payment for tree trimming that he had performed at Centennial Park that he viewed as being outside the scope of his original bid. Commissioner Sterba motioned to pay Don Cole half the amount of his contract plus an additional \$3,400.00 for the aforementioned tree trimming. Commissioner Bubbers seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the board of commissioners as to the status of this year's Akiti Property Bid for excavation work. Rynott informed the board that Stichter Construction sent a bulldozer and operator on September 21st to begin excavation work and returned on October 25th to complete work. Rynott expressed satisfaction with Stichter's work.

Rynott updated the board as to the status of the Sieglinger Park Concrete Project. Rynott communicated that Burger Brothers Construction had been working diligently and are set to have all of the pads poured

by the end of the week. He went on to assure the board that he had posted a staff member on site after hours while the concrete was still drying to ensure its successful formation. Rynott opined that the Burger Brothers had been a pleasure to work with, exemplifying a high degree of professionalism. Rynott recommended all members of the board go review their work at Sieglinger Park the following week so that a consensus could be struck regarding payment on the contract.

Rynott updated the board as to the status of the park district's impending 1st annual Holiday Light Display. Rynott expressed that the display is set to open on Friday, November 20th, at 5 PM and that the Hometown Holiday events would be happening concurrently.

Rynott presented copies of his proposed budget for the Holiday Light Display to the board of commissioners. He explained that the primary expenses would be extra security, staffing, and a high quality entrance sign.

Rynott presented copies of a personal property replacement tax distribution the park district had received in the amount of \$6,367.55.

Rynott presented copies of a check in the amount of \$10,000.00 from the Dillon Foundation that is awarded each year for the intents and purposes of developing Bowman Park. Rynott informed the board that a thank you letter and 2021 request letter would be sent to the Dillon Foundation posthaste.

Rynott presented copies of a check from the Illinois Public Risk Fund in the amount of \$250.00 which was awarded to all IPRF members as part of its new Stimulus Grant intended to offset some of the revenue losses experienced as a result of 2020's pandemic.

Rynott presented copies of a thank you letter from the Rock Falls Rotary Club thanking the park district for allowing them to continue to conduct their annual Walk to End Polio event in Centennial Park.

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, December 8th, 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