

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
October 13th, 2020

The regular monthly board meeting was held on Tuesday, October 13th, 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 September 8, 2020 as presented. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	9,050.16
Liability Fund	3,705.60
Recreation Fund	8,746.94
Bond Construction #37/#38 Fund	8,764.24
Museum Fund	2,306.27
IMRF Fund	445.15
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	239.03
Logan Park Fund	76.63
Tee Baseball Fund	0.00
Police Fund	3,338.94
Total	\$ 36,672.96

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

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

Rynott proposed sending out the non-referendum bond for December 1, 2020 for bid. Commissioner Sterba motioned to approve Rynott's proposal, Commissioner Stindt seconded the motion. Roll call vote, all ayes, motion carried. Bids will be approved at the November 10th, 2020 board meeting.

Rynott updated the board as to the status of 2020's tree bid. Rynott said that Don Cole, of Cole's Complete Tree Service, began bid work on October 1. To date, he had removed 26 of the total of 73 trees marked for removal and had expressed high levels of confidence in his ability to complete the work of the bid by the contract's deadline.

Rynott updated the board as to the status of 2020's Akiti Property Excavation Project. Rynott said that Stichter Construction had sent a bulldozer to the property on September 21st to begin excavation efforts. Rynott confirmed that the larger pile of soil had been spread out satisfactorily but that the bulldozer would have to return to spread out the separate pile of higher quality top soil in the coming weeks.

Rynott updated the board as to the status of the Sieglinger Park Project. Rynott said that two submittals had been received on the project. Burger Brothers Construction came in at \$17,800, while Zamora Construction's came in at \$13,800. After some discussion Commissioner Shipman motioned to conditionally award Burger Brother's Construction the project pending an updated quote with a more accurate square footage total. Commissioner Bubbers seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the board as to the status of the Holiday Light Display in Centennial Park. Rynott said that great progress had been made in regards to making the display a reality in 2020. Rynott explained that he had partnered with both the Rock Falls Tourism Department and the Rock Falls Chamber of Commerce who had both brought indispensable resources to the table in the form of sponsors, volunteers, funding, and advertising. The Holiday Light Display is set to open on November 20th, which will act as the kickoff for the annual Hometown Holidays weekend, and run through the month of December.

Commissioner Shipman motioned to allow community sponsors to decorate shelters in Centennial Park for the Holiday Light Display. Commissioner Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Shipman motioned to allow for revised Centennial Park hours for the weekends between November 20th-December 27th. Commissioner Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of the park district's fifth real estate tax distribution for 2020 in the amount of \$207,324.08. Rynott affirmed that this amount had been directly deposited into the district's corporate fund and thereafter distributed out in the designated amounts into all other pertinent funds.

Rynott presented copies of a check from IPARKS in the amount of \$1,580. He explained that this check is an insurance claim reimbursement for the replacement of a meter base in Centennial Park.

Rynott gave the board copies of the Illinois Association of Park District's annual Statewide Compilation of Tax Levy and Employment Data For All Illinois Park Districts report.

Rynott presented copies of a thank you letter from the joint Siperly and Rouse families thanking the park district for its installation of a monument bench and plaque at Seward's Park for their family's namesake.

Commissioner Bubbers motioned to move both of the safety deposit boxes to Sauk Valley Bank from US Bank upon the Rock Falls US Bank's closing. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

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, November 10th, 2020 at the Park District office at 508 E. 11<sup>th</sup> Street, Rock Falls, Illinois.

Adjourned at 8:30 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