

COLOMA TOWNSHIP PARK DISTRICT  
MONTHLY BOARD MEETING MINUTES  
September 14th, 2021

The regular monthly board meeting was held on Tuesday, September 14th, 2021. The regular monthly board meeting was called to order at 6 pm.

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

Commissioner Sterba motioned to approve the minutes of the regular monthly board meeting for August 10th, 2021 as presented. Commissioner Sondergroth seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	8,761.18
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	0.00
Recreation Fund	4,823.57
Bond Construction #39 Fund	52,741.06
Museum Fund	282.98
IMRF Fund	446.83
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	177.11
Logan Park Fund	38.61
Tee Baseball Fund	0.00
Police Fund	2,456.40
Total	\$ 69,727.74

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

Rynott proposed issuing the non-referendum bond for December 1, 2021. Commissioner Sterba motioned to approve the non-ref erendum bond issue at a rate of no greater than \$270,000.00. Commissioner Stindt seconded the motion at the recommended amount. Roll call vote, all ayes, motion carried.

Diana Johnson, of Rock Falls, made herself present to request that the Board of Commissioners consider plowing, and leaving open, Seward's Park during the offseason. After some discussion the Board of Commissioners chose to table the decision until next month, and thanked Johnson for her presence.

Rynott updated the Board of Commissioners on the status of the purchase of a digital message board entry sign for Centennial Park. Rynott said that the Park District had received the requested sign proposal and pricing sheet from Turnroth Signs and that the Board of Commissioners has all of the information needed to make a final decision on the purchase of this sign.

Commissioner Sterba motioned to approve the purchase of an 8 MM LED message board sign from Turnroth Signs at the cost of \$28,891.00. Commissioner Sondergroth seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the Board of Commissioners regarding the Park District's ongoing Bowman Park Landscaping Project by saying that McCormick's Nursery had recently furnished him with revised quotes that had already been approved. Rynott notified the board that McCormick's intends to finish work in mid-October.

Rynott updated the Board of Commissioners on the status of the replacement of Sieglinger Park's playground. Rynott said that the national play system manufacturer Game Time is currently offering a funds matching grant for playground equipment purchases, and that it would be an opportune time to discuss preferences for Sieglinger Park's new play system. Rynott encouraged the board to engage in discussion on this matter.

Rynott updated the board regarding the Park District's Second Annual Holiday Light Display at Centennial Park by saying that he had met with both United Electric and Complete Electric to discuss project bidding for both the conversion of street maps and the installation of an electrical box at the Island. Continuing, Rynott presented copies of a labeled map of Centennial Park identifying the areas where display sites already exist and where they ought to exist. Rynott encouraged the board to offer their preferences and questions regarding the selection of areas in Centennial Park where we might wish to convert street lamps.

Sondergroth motioned to approve the conversion of three street lamps in Centennial Park, at the total cost of \$1,425.00. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the Board of Commissioners on the ongoing status of the Park District's Fall Recreation season. Rynott explained that Co-Ed Volleyball began on Monday September 13th, and that the Fall Men's Softball League began that very evening. Rynott continued by saying that the Youth Fishing Derby, sponsored by the Rock Falls Optimist Club, is scheduled for Saturday, September 25th, at the Lion's Shelter.

Rynott presented copies of the Park District's third Real Estate Tax Distribution for the year of 2021 in the amount of \$64,208.97.

Rynott presented copies of the Park District's sixth Personal Property Replacement Tax Distribution, for the year of 2021, in the amount of \$1,580.17.

Rynott encouraged the board to engage in a discussion regarding the upcoming Illinois Association of Park District's Annual Conference. Rynott explained that 2022's conference would be taking place in Chicago on the third weekend of January.

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

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

Next meeting is scheduled for Tuesday, October 12th, 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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Michael P. Sterba, Secretary

Coloma Township Park District

Board of Commissioners

