

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
June 14th, 2022

The regular monthly board meeting was held on Tuesday, June 14th, 2022. The regular monthly board meeting was called to order at 6 pm. Sobottka opened the meeting. Shipman seconded the motion.

Present: Commissioners Sigel, Sobottka, Shipman & Sterba
Absent: Commissioner Sondgeroth
Also Present: Thomas L. Henry, Director of Parks, and Recreation

Commissioner Shipman motioned to approve the minutes of the regular monthly board meeting for May 10, 2022, as presented. Commissioner Sterba seconded the motion. Roll call vote, all ayes, motion carried.

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

Corporate Fund	10,430.50
Audit Fund	0.00
Audit Fund – Retirement Fund Portion	0.00
Liability Fund	31,705.16
Recreation Fund	922.00
Bond Construction Fund	40,103.97
Museum Fund	248.78
IMRF Fund	503.33
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	160.10
Logan Park Fund	0.00
Tee Baseball Fund	40,103.97
Police Fund	3,160.50
Total	92,654.68

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

Mayor Kleckler spoke to the Board on the Property Tax Appeal / lots 40,41,42 proposal located on E. 2nd St. just east of Holiday Inn.

Sobottka motioned to sell the city of Rock Falls land on the river front for \$1.00, Shipman seconded the motion. Roll call vote, all ayes, motioned carried.

Henry confirmed that all accounts with US Bank have been closed and moved to Sauk Valley Bank except for the US Bank credit card.

Henry provided information that still waiting for an estimated shipping date for the new playground. Waiting on Mary Beth to schedule the installation.

Henry provided the final numbers of kids (10) involved in this summer's tots program.

Henry provided the figures for the 4th Personal Property Replacement Tax Distribution for 2022 and its allocation into each respective fund accordingly.

Sterba motioned to accept the approval of 2022 – 2023 Budget & Appropriation Ordinance. Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Henry provided information on the Summer 2022 brochure being sent to local schools and social media.

Henry provided an update on the spraying of all 3 ball diamonds in Centennial Park by True Green.

Henry provided information that city parks were no longer on our routes or reports from SPI.

Henry provided information that approval was made to buy back Dave Brenner's last vacation day.

Henry provided information on Chris Davis inquiry on a potential full-time position.

Henry provided information on the Maintenance & Vandalism report.

Shipman motioned to set the rental of the Red School House off limits. Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

Sterba motioned to adjourn the meeting. Sobottka seconded the motion. Roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, July 12th, 2022 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois

Adjourned at 8:30 PM

Minutes Submitted by
Thomas L. Henry
Director of Parks & Recreation

Date
Stacy W. Shipman, Secretary
Coloma Township Park District
Board of Commissioners