

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
February 12th, 2019

The regular monthly board meeting was held on February 12th, 2019. The regular monthly board meeting was called to order at 6pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

Present: Commissioners Sigel, Bubbers, Shipman, and Logan

Absent: Commissioners Stindt

Also Present: Jedidiah Johnson, Director of Parks and Recreation

Commissioner Bubbers motioned to approve the minutes of the regular monthly board meeting of January 8th, 2019. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Bubbers motioned to approve the January bills in the following amounts:

Corporate Fund	12,088.34
Recreation Fund	9,163.32
Retirement Fund	4,729.66
Liability Fund	3,173.30
Audit Fund	4,623.14
Bond Construction #37 Fund	17,599.86
Museum Fund	1,729.85
Police Fund	1,261.26
Logan Park Fund	1,328.96
Tee Baseball Fund	1,288.00
Bowman Park Fund	<u>1,784.20</u>
Total	58,769.89

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

The following is a listing of the Work Fare People from Coloma Township, Whiteside County Probation Office, Project Chance, Department of Human Services, Experience Works and Partnership for Employment that have worked for us the past month.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Housing Authority	Partners/ Employment
Days January	0	0	0	0	0	0	0
Days in 2019	0	0	0	0	0	0	0

Whiteside County Probation: none

Director Jedidiah F. Johnson reported that the finished plaque for the George Logan Sr. Memorial has been sent in to be placed on the memorial bench. This memorial plaque and bench will be located just west of the fire truck in Centennial Park in his honor. It will be delivered and installed in the spring of 2019.

Director Jedidiah F. Johnson reported that Dave Webber of Wendler Engineering is in discussion with Lee Murray of Murray Construction regarding the concrete cracks that have appeared at Sieglinger Park. Dave has stated he will stay in contact with me about the possible solutions and those suggested solutions will be reported to the Park Board during the regular monthly meeting.

Director Jedidiah F. Johnson reported that Furr Excavating has delivered the 20 loads of top soil that was offered to the Park District at \$50.00 a load. The top soil was delivered to the upper level of the Akiti Property. The soil that was donated by District 13 School District was unloaded in a different location. This was done in order to differentiate between the fill dirt and top soil when leveling the soil within the property.

Director Jedidiah F. Johnson reported that there is nothing new to report on BEST at this time but does plan to meet with them in the near future.

Director Jedidiah F. Johnson reported that the contracts for the new park shelter have been signed and returned. The Park District is now waiting on confirmation from Sjolstrom and Sons to schedule the preconstruction meeting.

Director Jedidiah F. Johnson reported that Cole's Tree Service is well ahead of schedule on removing the marked trees throughout the Park District.

Director Jedidiah F. Johnson reported that the Board discussed and decided on a \$6,000.00 stipend for the Recreation Supervisor Position. Commissioner Logan motioned to approve the \$6,000.00 stipend. Commissioner Bubbers seconded the motion, roll call vote, all ayes, motion carried.

Director Jedidiah F. Johnson reported on the Whiteside County Clerk April 2019 Park District Election. Commissioners Sigel and Shipman are up for re-election to a 6 year term.

Director Jedidiah F. Johnson was informed that the Park Board is looking at eliminating the full-time status of the Foreman Position. Further discussion will take place on the details at the March monthly scheduled Board Meeting.

Director Jedidiah F. Johnson was informed that the Park Board is moving in the direction of cutting the insurance policy and providing stipends to all full-time employees. This matter will be discussed in further detail at the March regularly scheduled monthly Board Meeting.

Director Jedidiah F. Johnson presented his monthly Director's Report to the board.

IPRA also submitted their monthly Meeting Minutes for our review.

The Park District has received weekly newsletters from Rock Falls Chamber of Commerce for our review.

Commissioner Logan motioned to adjourn the Park Board meeting.

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

Next meeting is scheduled for Tuesday, March 12th, 2019 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by

Jedidiah F. Johnson

Director of Parks & Recreation

_____	_____
Date	Donald E. Stindt, Secretary
	Coloma Township Park District
	Board of Commissioners