

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
June 11, 2019

The regular monthly board meeting of the Coloma Township Park District Board of Commissioners was postponed until Tuesday, June 18, 2019 due to scheduling conflicts of Board Members.

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The regular monthly board meeting was held on Tuesday, June 18, 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, Stindt, Logan, and Shipman
Absent: None
Also Present: Michael P. Sterba, Interim Director of Parks and Recreation

Commissioner Stindt motioned to approve the minutes of the regular monthly board meeting of May 14th, 2019. Commissioner Sigel seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	11,247.38
Liability Fund	2,783.60
Recreation Fund	4,428.94
Retirement Fund	3,692.42
Bond Construction #37 Fund	8,561.66
Museum Fund	13,818.21
Police Fund	3,019.32
Tee Ball Fund	2,899.08
Logan Park Fund	<u>40.67</u>
Total	50,491.28

Commissioner Shipman 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. Also included are the total days worked in 2019.

	Coloma TWP	Best	Probation Dept.	Whiteside County Housing	Dept. Human Services	Housing Authority	Partners/ Employment
Days in May	28	0	10.5	0	0	0	0
Days in 2019	56	0	10.5	0	0	0	0

Sterba stated George Logan Sr memorial plaque and bench are ready to be installed and are currently at Doty Brother's facility in Sycamore but will be brought down and installed as soon

as we have the slab poured by the firetruck in Centennial Park. We hope to have that slab, as well as, the other slabs that are scheduled to be put in this summer constructed in the very near future. We have a total of 4 that need to be installed.

Sterba reported that there was nothing new since the last Park Board meeting in regards to the Sieglinger Park repair of the concrete cracks. At the last Park Board meeting we talked about having the proposed repair finalized by July 31st and submitted to the Park Board for final approval. The work will be completed this fall so that all parties can bring this issue to a close.

Sterba stated that he has been in contact with Donnie Cole of Cole's Tree's Service to get an update on the tree contract with the Park District that we entered into last fall. So far, he has not been able to get on the turf area due to the heavy rain. Sterba will keep the Park Board informed on any new developments regarding the tree removal project.

Sterba stated at this time, the Park Board does not choose to fill the Park Foreman Position. We will monitor the progress of the Park maintenance crew to see if, and when a Park Foreman Position needs to be filled.

Sterba presented copies of the order confirmation for the delivery of four new paddle boats ordered from Adventure Glass out of Indiana. The new boats should arrive within the next 4 weeks.

Sterba reported there was nothing new on the start of the new Shelter at the south end of Centennial Park. The weather conditions have not been favorable to begin this project. After a brief discussion among the Park Board members Commissioner Stindt motioned to have Midwest testing conduct a soil sample on the location of the physical support poles for the new shelter to be built at the south end of Centennial Park. The soil test is to make sure that the ground will support the weight of the shelter over the years. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Sterba stated that Kevin Meinen of A and K Construction of Rock Falls have started replacing the roof on the Park District office and garage. Sterba will keep the Park Board informed on the progress of the roof installation in various park sites.

Sterba stated as of last Friday, June 7th the applications for the Director of Parks and Recreation position have closed. We have a number of applicants that the Park Board needs to review and consider. We hope to get down to no more than 5 individuals to interview. Once the Park Board selects their final applicants, Sterba will contact them to set up interviews and to make sure they are still interested in the position.

Sterba presented copies of the tentative 2019/2020 Budget and Appropriation Ordinance for the Park Boards review. The Ordinance by law needs to be held over for 30 days for public inspection. The approval of the ordinance will come at the June 18th park board meeting at the conclusion of a public hearing. Commissioner Sigel motioned to enter into a public hearing in regards to the budget. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried. President Bubbers then asked for any comment in regards to the 2019/2020 Appropriation Ordinance. Hearing none, he called for the public hearing to be closed on the budget. Commissioner Sigel seconded the motion, roll call vote, all ayes, motion carried. At the conclusion of the public hearing, Commissioner Shipman motioned to approve the 2019/2020 Budget and Appropriation Ordinance as presented and to file it with the Whiteside County Clerk as required by law. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Sterba presented copies of a check for \$250 dollars from U.S. Bank. The check represents the sponsorship for the winter/spring recreation program brochure of the Park District.

Sterba presented copies of the IAPD annual report. For our information, IAPD is 100 years old this year. Congratulations.

Sterba reported that the Rock Falls Chamber will host their annual Summer Splash on Saturday and Sunday June 21st and June 22nd in the downtown area. At this time, Sterba doesn't know if they will be using the slab across from the Holiday Inn or if they will be using the parking lot across from Bowman park. Sterba thinks that will be determined by the start of the new Motel across from the Holiday Inn. Sterba believes they will be using the slab for a staging area for the new Motel so that property may not be available. Only time will tell.

Sterba presented copies of the IPRA Risk Services pamphlets for the summer of 2019. Generally, these update pamphlets feature risk management problems that have occurred throughout the state at other Park Districts or Forest Reserves. It normally gives insight into what we should or shouldn't do in regards to certain circumstances throughout your District.

Sterba reported that the annual Riverchase Event will take place on Saturday & Sunday; June 29th & 30th at Seward Riverside Park. Weather permitting. We are picking up debris at Riverside Park as best as we can.

Director Michael P. Sterba 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 Stindt motioned to adjourn the Park Board meeting. Commissioner Sigel seconded the motion, roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, July 9, 2019 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by

Michael P. Sterba

Interim Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners

