

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
March 12, 2019

The regular monthly board meeting was held on March 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, and Stindt
Absent: Commissioners Logan and Shipman
Also Present: Jedidiah Johnson, Director of Parks and Recreation

Commissioner Bubbers motioned to approve the minutes of the regular monthly board meeting of February 12th, 2019. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	8,942.02
Recreation Fund	5,517.28
Retirement Fund	3,728.20
Liability Fund	1,498.00
Bond Construction #37 Fund	4,298.94
Museum Fund	74.19
Police Fund	405.30
Logan Park Fund	40.30
Bowman Park Fund	<u>25.20</u>
Total	24,529.43

Commissioner Stindt 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 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 construction of the new park shelter at the south end of Centennial park is to begin on April 1st 2019. The Board was notified that the construction of the new park shelter should take up to seven to eight weeks.

Director Jedidiah F. Johnson reported that Cole's Tree Service has continued to work within the parks as much as possible with the weather conditions. It has been difficult for him to reach certain areas without running the risk of damaging the turf that would need maintenance to repair.

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

Director Jedidiah F. Johnson was informed that the full-time Park Foreman position will be hired in as a part-time position at \$12.00 per hour. Commissioner Bubbers motioned to approve the Park Foreman position as a part time position at \$12.00 an hour. Commissioner Stindt Seconded the motion, roll call vote, all ayes, motion carried. The Foreman position is vacant at this time and the Park District will be looking to hire this position as soon as possible.

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 April regularly scheduled monthly Board Meeting.

Director Jedidiah F. Johnson reported that if the Park Board wanted to move in the direction of purchasing new paddle boats for the upcoming season that the cost per paddle boat would range from \$2,500 to \$3,000 per boat. It was discussed that the current paddle boats that the Park District owns have some maintenance issues and that it may be time to update. This topic will be discussed in more detail at the regular scheduled April Meeting.

Director Jedidiah F. Johnson reported that T-Ball registration has started much earlier this year and that participants that meet the requirements to return from last year's season have been contacted by the office.

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 Bubbers motioned to adjourn the Park Board meeting.
Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Next meeting is scheduled for Tuesday, April 9th, 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