

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
June 9, 2020

The regular monthly board meeting was held on Tuesday, June 9, 2020. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Bubbers, Sigel, Stindt, & Sterba
Absent: Commissioner Shipman
Also Present: Thomas J. Rynott, Director of Parks and Recreation

Commissioner Bubbers motioned to approve the minutes of the regular monthly board meeting for May 12, 2020 as presented. Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	8,807.78
Liability Fund	3,547.93
Recreation Fund	4,196.16
Bond Construction #37/#38 Fund	36,729.86
Museum Fund	6,275.65
IMRF Fund	445.16
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	84.41
Logan Park Fund	38.07
Tee Baseball Fund	0.00
Police Fund	<u>1,828.82</u>
Total	\$ 61,953.84

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

Rynott presented copies of certificates of publications for the 20-21 fiscal year's budget and appropriation ordinance proving that it had been available for public inspection for the legally required 30 days. Rynott recommended the board go into public hearing and then make a motion to approve the final budget.

Commissioner Bubbers motioned to go into public hearing. Commissioner Stindt seconded the motion. No comments were made by the public. Commissioner Sterba motioned to come out of public hearing. Commissioner Bubbers seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Stindt motioned to approve the final budget. Commissioner Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Rynott updated the board of commissioners as to the status of the Centennial Park shelter project. He explained that major progress had been made in the months of April and May, including the replacement of tank models, installation of door flanges, painting of bug holes, and beginning to rough in the grade around the shelter. Rynott claimed that we are on pace to finish the project within the summer.

Rynott updated the board of commissioners as to the status of the Sieglinger Park project. He explained that Murray and Sons Excavation had made one visit to Sieglinger Park this year, on April 8th, and had not returned since. Rynott claimed that he had had discussions with Dave Webber, of Wendler Engineering, and Jeff Murray, of Murray and Sons, informing them that they are to proceed with performing the extra saw cuts that were agreed upon in the fall or that they will not proceed at all.

Rynott presented copies of invoices from Birkey's Farm Store in Prophetstown. He informed the board that the district had completed the purchase of two new Kubota ZD1200 series tractors for our maintenance operations. Rynott continued by saying that the district had additionally traded in its Kubota #2 tractors which, he explained, significantly reduced the price of the total purchase.

Rynott presented copies of a personal property replacement tax distribution in the amount of \$6,542.18.

Rynott informed the board that a payment request in the amount of \$11,238.75 had been received from Sjostrom & Sons. He suggested that the board honor the payment request and withhold the final \$12,813.79 until the checklist had been finalized.

Rynott presented copies of bid documents for 73 dead trees and 3 stumps throughout the park district. He suggested a motion be made to publish a request for sealed bids, which would be opened at the upcoming board meeting on July 14th.

Commissioner Sterba motioned to approve the bid request for tree services as presented. Commissioner Bubbers seconded the motion. Roll call vote, all ayes, motion carried.

Rynott presented copies of bid documents for excavation work at the park district's Akiti Property. He suggested a motion be made to publish a request for sealed bids, which will be opened and awarded at the July 14th board meeting.

Commissioner Stindt motioned to approve the bid request for excavation services as requested. Commissioner Bubbers seconded the motion. Roll call vote, all ayes, motion carried.

Rynott offered a rough update as to the timeline for the return of recreational programs and facility reservations in light of the COVID-19 state shutdown. He explained that current estimates of the Governor's Restore Illinois plan place phase 4 in early to mid July and that the park district could begin offering restructured programs and honoring facility rentals with the board's authority. Rynott concluded by saying that he would continue to monitor the situation and consider the ways in which the park district could revise its operations to create more compliant and responsible environments.

Rynott informed the board that Katrina Peli, Recreation Manager, had put in her resignation as of June 6th.

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

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

Next meeting is scheduled for Tuesday, July 14, 2020 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners