

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
March 10, 2020

The regular monthly board meeting was held on Tuesday, March 10, 2020. The regular monthly board meeting was called to order at 6 pm in the Park District Office located at 508 East 11th Street in Rock Falls, Illinois.

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

Sterba motioned to approve the minutes of the regular monthly board meeting for January 10, 2020 as presented. Stindt seconded the motion, roll call vote, all ayes, motion carried.

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

Corporate Fund	12,562.90
Liability Fund	2,109.75
Recreation Fund	3,738.79
Bond Construction #37/#38 Fund	15,137.00
Museum Fund	370.03
IMRF Fund	565.88
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	155.32
Logan Park Fund	117.77
Tee Baseball Fund	0.00
Police Fund	<u>695.42</u>
Total	\$35,452.86

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

Scott Brown, of Wendler Engineering, arrived to deliver an update to the board as to the completion plan at the new shelter site in Centennial Park.

Amber Goldie, of the Illinois Department of Transportation, made an appearance to notarize the official documents regarding the temporary easement at Centennial Park and to witness the board's acceptance of the conferred compensation level for said easement.

Stindt motioned to accept the temporary easement as presented. Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Sterba motioned to accept the offered compensation level from the Illinois Department of Transportation of \$700.00. Stindt seconded the motion.

Rynott recommended that the board have a discussion as to whether or not the Park District will accept David Brenner's proof of insurance as grounds for reimbursement. Sterba motioned to reimburse Brenner for his insurance premium for the month of March and reassess the issue again in April. Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Rynott notified the board that the Park District's Pirate Ship paddle boat has been repaired and returned at no cost to the district.

Rynott prompted the board to have a discussion about the park district's criminal history policy in regards to future employment. Rynott claimed that he had referenced the employee manual, IAPD legal team, and

the Illinois Park District Handbook for authority on the issue and all of them have provided unclear guidance.

Stindt motioned to allow Rynott to craft a zero-tolerance policy on felonies in the previous 7 years before application of employment. Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Rynott requested that the board allow him to attend the IAPD Legislative Conference in April. He informed the board that this is an annual conference where officials and directors can learn about all new legislation that will be effecting park districts in the state.

Stindt motioned to allow Rynott to attend the IAPD Legislative Conference in April. Sterba seconded the motion. Roll call vote, all ayes, motion carried.

Rynott reminded the board that the Rock Falls Chamber of Commerce is coming up on the 19th of March, and that he would need RSVPs from all board members who wish to attend.

Rynott suggested that the board consider purchasing a flat bottom boat to be used in Centennial Park. Rynott informed the board of a boat for sale that he had gone to see and presented pictures of said boat. Sigel recommended that Rynott make a lower offer on the boat and to follow up with the board as to what he will accept.

Sterba suggested that Rynott get a hold of SPI to get a quote for the next year's security contrat. Rynott acknowledged that he would do as such.

Sterba motioned to allow Rynott to move from two separate payroll periods to one payroll period for all employees. Stindt seconded the motion. Roll call vote, all ayes, motioned carried.

Rynott presented a letter of resignation from Cindy Sondergroth, preschool instructor for the park district for 8 years. He recommended that the board consider paying Sondergroth a bonus for her retirement.

Stindt motioned to give Cindy Sondergroth a \$100 bonus for her time with the park district. Sterba seconded the motion. Roll call vote, all ayes, motioned carried.

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

Commissioner Stindt 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, April 14, 2020 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 9:00 PM

Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

Date

Donald E. Stindt, Secretary

Coloma Township Park District

Board of Commissioners