

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
January 8th, 2019

TO: Coloma Township Park District Board of Commissioners  
FROM: Jedidiah F. Johnson, Director of Parks & Recreation

- I. Meeting Called to Order
- II. Approval of Minutes of December 11th, 2018
- III. Presentation of Bills from December 2018
- IV. Executive Session
- V. Old Business
  - A. Dillon Park Ball Diamond Lights – Donations
  - B. Akiti Property – Master Plan (Disk Golf Course)
  - C. George Logan Memorial – Plaque & Bench
  - D. Sieglinger Park – Concrete Cracks
  - E. Dan Arickx – Dirt Donation – Invoice
  - F. FurfExcavating-Top Soil
  - G. Best-Presentation
- VI. New Business
  - A. New Park Shelter – Pre-Construction Meeting
  - B. Tree Removal Continued-Julie
  - C. Recreation Supervisor Position-Hire
  - D. Election-Filing Complete
  - E. Mini Golf- Rock Falls Dairy Queen
  - F. Foreman Position-Resignation
  - G. Personal Property Placement Tax
  - H. Roger Colmark-Audit
- VII. Correspondence
  - A. Rock Falls Chamber of Commerce
  - B. IPRA Board Meeting Minutes
- VIII. Other Business
  - A.
  - B.
- IX. Adjournment