

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
May 14th, 2019

- I. Meeting Called to Order
- II. Approval of Minutes of April 9th, 2019
- III. Presentation of Bills from April 2019
- IV. Executive Session
- V. Old Business
  - A. George Logan Memorial – Plaque & Bench
  - B. Sieglinger Park – Concrete Cracks Update
  - C. Tree Removal – Cole Tree Service
  - D. Foreman Position-Update
  - E. Paddle Boat- Quotes
  - F. Pie Auction- Relay for Life (WSDR)
  - G. New Shelter – Centennial Park Update
- VI. New Business
  - A. Employee Wage Policy- 2019
  - B. Roof Installation Quotes
  - C. Montmorency PTO Thank you letter
  - D. Director of Parks and Recreation Position Opening Announcement
  - E. Employee Evaluations
  - F. Ashford University – Dawn Nardini United Way Contribution
  - G. 2019/2020 Budget and Appropriation Ordinance
  - H. United Way Budget Presentation- Rock Falls Civic Funds
- VII. Correspondence
  - A. Rock Falls Chamber of Commerce
  - B. IPRA Board Meeting Minutes
- VIII. Other Business
  - A.
  - B.
- IX. Adjournment