

Coloma Township Park District Board Meeting Agenda

February 11th, 2020



- I. Meeting Called to Order**
- II. Approval of Minutes for January 14th, 2020**
- III. Presentation of Bills from January 2020**
- IV. Executive Session**
- V. Old Business**
 - A. Easements - Update**
 - B. Dave Brenner - Medical Leave Update**
 - C. Centennial Pump Repair - Update**
 - D. OTJ Reimbursement Check - BEST**
 - E. Centennial Park Shelter - Update**
 - F. Roger Colepark - CPA**
- VI. New Business**
 - A. Appointment of Mike Sterba**
 - B. Personal Property Replacement Tax**
 - C. IParks Safety Grant - Check Received**
 - D. National Night Out**
 - E. Annual Chamber Meeting**
- VII. Other Business**
 - A. Maintenance Report**
 - B. Vandalism Report**
- IX. Adjournment**