

COLOMA TOWNSHIP PARK DISTRICT
BOARD MEETING AGENDA
February 11, 2013

I. Meeting Called to Order

II. Approval of Minutes of January 14, 2013 Regular Board Meeting

III. Presentation of Bills from January

IV. Executive Session

V. Old Business

- A. Coloma Township Work Fare & County Probation
- B. Rock Falls Recreation Trail Committee – Proposed Walking / Bike Path
- C. Splash Pad- Centennial Park – Update
- D. Park District Security – Summer 2014
- E. IPRA/IAPD State Conference – Thursday – Saturday January 23rd – January 25th – Conference Delegate
- F. Guinness Book of World Records - Update
- G. Rock Falls Chamber of Commerce Annual Meeting – Thursday, February 27, 2014 – Days Inn
- H. Employee Evaluation Forms and Policy Manual Revisions

VI. New Business

- A. Illinois Department of Revenue – Personal Property Replacement Tax Distribution
- B. IMRF - 2013 Investment Return
- C. IPARKS – Insurance Checks for Vandalism at Little Red School House and Sieglinger Park
- D. City of Rock Falls – Rezoning Hearing on Downtown area
- E. Whiteside County Clerk – Election Dates and Use of Little Red School House
- F. Rock Falls Tourism – Museum Alliance
- G. Rock Falls Tourism – Phase II
- H. IAPD – Annual Report
- I. Park District Maintenance Equipment and Vehicle Analysis
- J. Park District Proposed 5 Year Capital Development Plan
- K. Dillon Restroom Facility – Put Out For Bid
- L. City of Rock Falls – Broadband Strategic Plan

VII. Correspondence

- B. Rock Falls Chamber of Commerce
- A. IPRA Board Meeting Minutes

VIII. Other Business

- A.
- B.

IX. Adjournment