

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
November 11, 2014

I. Meeting Called to Order

II. Approval of Minutes of October 14, 2014 Regular Board Meeting

III. Presentation of Bills from October

IV. Executive Session

V. Old Business

- A. Coloma Township Work Fare & County Probation
- B. Rock Falls Recreation Trail Committee – Proposed Walking / Bike Path/Hennepin Canal
- C. Dillon Restroom Facility – Update
- D. Centennial Park Street Lighting – Update
- E. ADA Wheelchair Handicap swing- Elks Club Donation
- F. Sam Akiti Property – Updates
- G. John Dorenbos- Memorial Bench for Wife
- H. Park District Election- April 7, 2015 – Commissioner Packets
- I. IPARKS- Prosecution of Vandals- Centennial and Sieglinger Parks
- J. Jerry Bellini Memorial – Wallingford Park
- K. Dillon Foundation – Bowman Park Annual Donation
- L. An Ordinance providing for the issue of \$260,000 General Obligation Park Bonds, Series 2014, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
- M. 2015 IAPD/IPRA Annual State Conference – January 22-24- Hyatt Regency Chicago
- N. IDNR – Trout Drop and Season Opener – Saturday, October 18th

VI. New Business

- A. Illinois Department of Revenue – Personal Property Tax Distribution
- B. Workman’s Compensation Audit- Refund
- C. Hometown Holidays – Thursday - Sunday – November 20<sup>th</sup> -23<sup>rd</sup>
- D. Jacob Cantlin Memorial
- E. Rock Falls TIF District Reports – Annual Meeting Wednesday, November 12<sup>th</sup>-  
Rock Falls City Hall
- F. Whiteside County Collector- 5<sup>th</sup> Tax Distribution
- G. IAPD- Results of Research Survey
- H. Park District 90<sup>th</sup> Anniversary Celebration
- I. Digital Age- Recreation Brochure
- J. 2014/2015 Proposed Tax Levy Ordinance
- K. Rock Falls Civic Fund- 3<sup>rd</sup> Quarter Distribution
- L. IMRF – 2015 Contribution Rate

VII. Correspondence

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

VIII. Other Business

- A.
- B.

IX. Adjournment