

COLOMA TOWNSHIP PARK DISTRICT
BOARD MEETING AGENDA
February 17, 2015

I. Meeting Called to Order

II. Approval of Minutes of January 13, 2015 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/Hennepin Canal
- C. RB & W Greenspace Review Committee
- D. Dillon Restroom Facility – Update
- E. Centennial Park Street Lighting – Update
- F. ADA Wheelchair Handicap swing- Elks Club Donation
- G. Sam Akiti Property – Updates
- H. Park District Election- April 7, 2015
- I. Jerry Bellini Memorial – Wallingford Park
- J. 2015 IAPD/IPRA Annual State Conference – January 22-24- Hyatt Regency Chicago- Delegate
- K. Jacob Cantlin Memorial
- L. Dillon Park – Ball Diamond Lights-Dillon Foundation Grant
- M. Tennis Court Renovation Specifications - Bids

VI. New Business

- A. Illinois Department of Revenue – Personal Property Tax Distribution
- B. IPARKS- Soft Surface Grant
- C. Keefer & Kiersey – Court Date
- D. Rock Falls Chamber Annual Dinner – Thursday, February 26th – Rock Falls Days Inn
- E. Rock Falls Little League 2014 Utility Bills – Wallingford & Dillon Parks
- F. 2015 Summer Park Security
- G. IAPD Membership
- H. City of Rock Falls Fire Department – School House Violation
- I. Park District Office – Carpeting & Counter Top Estimates
- J. Moore Tires Inc – Sponsorship Check – Fall 2014 Recreation Brochure
- K. Rock Falls Tourism- Marketing Campaign
- L. Park District's 90th Anniversary Celebration

VII. Correspondence

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

VIII. Other Business

- A.
- B.

IX. Adjournment