

COLOMA TOWNSHIP PARK DISTRICT
BOARD MEETING AGENDA
October 13, 2015

I. Meeting Called to Order

II. Approval of Minutes of September 8, 2015 Regular Board Meeting

III. Presentation of Bills from September

IV. Executive Session

V. Old Business

- A. Coloma Township Work Fare & County Probation
- B. Centennial Park Street Lighting – Update
- C. Jacob Cantlin Family Memorial Bench
- D. Dillon Park – Ball Diamond Lights-Dillon Foundation Grant
- E. Jerry Celletti Memorial Monument- Renovation
- F. Bridge the Community 10K & 5K Run/Walk- Saturday, September 12th
- G. Pedestrian Bridge Installation- Centennial Park
- H. 2016 Employee Transition Plan
- I. 2015 Non Referendum Bond Issue; “Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$260,000 General Obligation Park Bonds for the payment of land condemned or purchased 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.”

VI. New Business

- A. Illinois Department of Revenue – Personal Property Tax Distribution
- B. Corky & Gayle Mcthenia – Thank you card
- C. IPARKS Quarterly Newsletter
- D. Midland States Bank- Reimbursement of Cashier’s Check. (Most Plumbing)
- E. Whiteside County Collector- 4th Tax Distribution
- F. Optimist Park Improvements- Wood Chips and Chain Link Fence
- G. Park Cost Analysis
- H. IDNR- Proposed Cat Fish Spawning Structure- Seward’s Riverside Park
- I. Moore Tires Inc. – Fall Recreation Program Brochure Sponsorship
- J. Dillon Foundation- Annual Donation Request For Bowman Family Park
- K. IDNR- Trout Drop and Opening Day
- L. 2016 IAPD/IPRA Annual State Conference- January 28th-30th Hyatt Regency Chicago
- M. Cel Wilson- Memorial Funds Donation

VII. Correspondence

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

VIII. Other Business

- A.
- B.

IX. Adjournment