

COLOMA TOWNSHIP PARK DISTRICT
BOARD MEETING AGENDA
August 17, 2017

TO: Coloma Township Park District Board of Commissioners
FROM: Michael P. Sterba, Director of Parks and Recreation

- I. Meeting Called to Order
- II. Approval of Minutes of July 11, 2017 Regular Board Meeting
- III. Presentation of Bills from July
- IV. Executive Session
- V. Old Business
 - A. Coloma Township Work Fare & County Probation
 - B. Wallingford Park Ball Diamond Lights
 - C. Dillon Park – Ball Diamond Lights – Dillon Foundation Grant
 - D. Jerry Celletti Memorial Monument
 - E. Pedestrian Bridge Installation- Centennial Park Update
 - F. Wallingford Park Steel Roofs – Summer 2017
 - G. Sieglinger Park – ADA Updates - Contracts
 - H. Logan Park Backstop Proposal
 - I. Centennial Park Tennis Court Shelter Roof - Completed
 - J. Akiti Property – Fence Proposal
 - K. NWIAPR Meeting – Thursday July 13th – Geneseo Park District
- VI. New Business
 - A. Illinois Department of Revenue – Personal Property Tax Distribution
 - B. Vagrant removed from Bowman Park
 - C. IDNR – “Post Completion Inspection Certification”
 - D. Rock Falls Civic Fund – 3rd Quarter Distribution
 - E. Selmi’s Greenhouse – Thank You Letter
 - F. Whiteside County Collector – Second Tax Distribution for 2017
 - G. Moore Tires – Winter/Spring Recreation Brochure Sponsorship
 - H. Rock Falls Chamber of Commerce – Thank You Letter
 - I. Logan Park – Annual Donation
 - J. Mark Martin – Superintendent of Parks – Retirement
 - K. Park Maintenance Department Employment Opening
- VII. Correspondence
 - A. Rock Falls Chamber of Commerce
 - B. IPRA Board Meeting Minutes
- VIII. Other Business
 - A.
 - B.
- IX. Adjournment