

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
May 9, 2017

- I. Meeting Called to Order
- II. Approval of Minutes of April 11, 2017 Regular Board Meeting
- III. Presentation of Bills from April
- IV. Executive Session
- V. Old Business
  - A. Coloma Township Work Fare & County Probation
  - B. Dillon Park – Ball Diamond Lights – Dillon Foundation Grant
  - C. Pedestrian Bridge Installation- Centennial Park
  - D. Park Board Election – April 4<sup>th</sup>, 2017 – Canvass of Vote
  - E. Wallingford Park Steel Roofs – Summer 2017
  - F. Sieglinger Park – ADA Updates & Bid Specifications – Bids Due
  - G. Logan Park Backstop Proposal
  - H. Park District Phone Service – Replacement
  - I. Centennial Park Tennis Court Shelter Roof Damage
  - J. IAPD Legislative Conference – May 3<sup>rd</sup> – Springfield
- VI. New Business
  - A. Illinois Department of Revenue – Personal Property Tax Distribution
  - B. Butterfly Garden – Gazette Article
  - C. Akiti Property – Fence Proposal
  - D. U.S. Bank Signature Resolution
  - E. Rock Falls Civic Fund – 2<sup>nd</sup> Quarter Distribution
  - F. San Diego United Way – Dawn Nardini Donation
  - G. 2017 Winter/Spring Men’s Basketball League Cost Analysis
  - H. IDNR – Nims Park – 5 Year Lease Extension
  - I. Centennial Park Sign – Rustic Sample
  - J. Adverse Possession Claim
  - K. 2017/2018 Proposed Budget & Appropriation Ordinance
- VII. Correspondence
  - A. Rock Falls Chamber of Commerce
  - B. IPRA Board Meeting Minutes
- VIII. Other Business
  - A.
  - B.
- IX. Adjournment