

COLOMA TOWNSHIP PARK DISTRICT
BOARD MEETING AGENDA
February 9, 2010

I. Meeting Called to Order

II. Approval of Minutes of January 12, 2010 Regular Board Meeting

III. Presentation of Bills from January

IV. Executive Session

V. Old Business

- A. Coloma Township Work Fare & County Probation
- B. Commissioners' Garden Update
- C. Whiteside County Greenway & Trail Plan – Pedestrian Walkway/Bike Path
- D. Joshua Park Development Project – Open Space Land Acquisitions & Development Grant – (OSLAD)
- E. Illinois Department of Transportation – 1st Avenue Bridge Replacement – Stake Holder Involvement Plan
- F. Bowman Park Development
- G. City of Rock Falls Branding Committee
- H. City of Rock Falls – New Well Site – Sieglinger Park – Correction
- I. 2010 IAPD/IPRA State Conference – January 28th – 30th – Chicago Hilton Hotel
- J. United Way Celebration Lunch – Wednesday, January 27th
- K. Rock Falls Chamber of Commerce – Annual Dinner – Holiday Inn – Monday, February 8th
- L. Roger Colmark – Audit Document for Fiscal Year May 1, 2008 – April 30, 2009 – Filed with State
- M.
- N.

VI. New Business

- A. Illinois Department of Revenue – Personal Property Replacement Tax Distribution
- B. Rock Falls Civic Fund – 1st Quarter Distribution
- C. New Park Commissioner Announcement in Gazette
- D. Rock Falls Recreation Trail Committee
- E. Extra Mile Newsletter – January 2010
- F. IMRF – 2009 Investment Update
- G. TIF District Public Hearing – Wednesday, February 3rd, 6 P.M. – Rock Falls City Hall
- H. 2009 Rock Falls State of the City Report
- I. IAPD eNews – January 2010
- J. Park District's 85th Anniversary – April 25th
- K. 2010 Proposed Capital Development & Equipment Purchase Analysis
- L.
- M.

VII. Correspondence

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

VIII. Other Business

- A.
- B.

IX. Adjournment