

# **Coloma Township Park District**

## **Board Meeting Agenda**

*January 14th, 2020*



- I. Meeting Called to Order**
- II. Approval of Minutes for December 10th, 2019**
- III. Presentation of Bills from December 2019**
- IV. Executive Session**
- V. Old Business**
  - A. Confirmation of Levy**
  - B. Payment Request- Sjostrom**
  - C. Temporary Easement(s) - Approval**
  - D. Reimbursement Check - BEST**
  - E. Centennial Park Shelter - Update**
  - F. Sieglinger Park Project - Update**
- VI. New Business**
  - A. New Payroll Account**
  - B. Winter/Spring Brochure**
  - C. Ball Diamond Lights - 3rd installment received**
  - D. IParks Reimbursement Check - Coated Chains Purchase**
  - E. IAPD/IPRA Membership dues**
  - F. Auditors Report - Roger Colemark**
  - G. 2019 Quarterly Reports**
  - H. Personal Property Replacement Tax**
- VII. Other Business**
  - A. Maintenance Report**
  - B. Vandalism Report**
  - C. Dave Brenner - Medical Release**
  - D. Joyce Doyle - OTJ**
  - E. Jeff Kindle & Alex Montanez**
- IX. Adjournment**