

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
November 10, 2015

I. Meeting Called to Order

II. Approval of Minutes of October 13, 2015 Regular Board Meeting

III. Presentation of Bills from October

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. Pedestrian Bridge Installation- Centennial Park
- G. 2016 Employee Transition Plan
- H. 2015 Non Referendum Bond Issue; - Bids Due – Approval of Bond Ordinance
- I. IDNR- Proposed Cat Fish Spawning Structure- Seward’s Riverside Park
- J. IDNR- Trout Drop and Opening Day

VI. New Business

- A. Illinois Department of Revenue – Personal Property Tax Distribution
- B. Rock Falls High School – Zombie Shuffle
- C. United Way – 70<sup>th</sup> Anniversary Celebration
- D. Cel Wilson – Memorial Money
- E. Centennial Park Sign – Leo Nardini’s Memorial Money
- F. Dillon Foundation – Annual Donation to Bowman Park
- G. Illinois Department of Public Health – Water Tests for Logan and Joshua Parks.
- H. Rock Falls Chamber of Commerce – Hometown Holidays – Thursday-Sunday – November 19-21<sup>st</sup>
- I. Rock Falls Civic Fund – 4<sup>th</sup> Quarter Distribution
- J. Pickle Ball Courts-Centennial Park
- K. Bud Stigall – Memorial Bench and Plaque Dedication
- L. Patrick Stramka – Sauk Valley Martial Arts
- M. Whiteside County Collector – 5<sup>th</sup> Tax Distribution
- N. Rock Falls High School Class of 1955 – Donation
- O. Rock Falls Optimist Club 2016 Calendars
- P. An Ordinance providing for the issue of approximately \$260,000 General Obligation Park Bonds, Series 2015, 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, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- Q. 2016 Proposed Tax Levy Ordinance
- R. Rock Falls Dairy Queen Property for Sale

VII. Correspondence

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

VIII. Other Business

- A.
- B.

IX. Adjournment