

COLOMA TOWNSHIP PARK DISTRICT
BOARD MEETING AGENDA
January 12, 2016

I. Meeting Called to Order

II. Approval of Minutes of December 8, 2015 Regular Board Meeting

III. Presentation of Bills from December

IV. Executive Session

V. Old Business

- A. Coloma Township Work Fare & County Probation
- B. Centennial Park Street Lighting – Update
- C. Dillon Park – Ball Diamond Lights-Dillon Foundation Grant
- D. Jerry Celletti Memorial Monument- Renovation
- E. Pedestrian Bridge Installation- Centennial Park
- F. 2016 Employee Transition Plan
- G. 2016 Tax Levy Ordinance Filed
- H. IAPD/IPRA State Conference-Thursday through Saturday-January 28th-30th-Hyatt Regency Chicago- Conference Delegate

VI. New Business

- A. Illinois Department of Revenue – Personal Property Tax Distribution
- B. Rock Falls Tourism Committee- Bass Pro Tournament-Saturday and Sunday, June 25th and 26th
- C. IPARKS- 2016 Calendars
- D. IAPD Annual Report
- E. Donation Policy-Tree and Bench and Electronic Scoreboard
- F. Whiteside County Board of Review- Tax Reduction, Cedar Woods Family limited, Rock Falls Elderly Living Center
- G. 2016 Winter/Spring Recreation Brochure
- H. Fiscal May 1, 2014- April 30, 2015-Annual Audit-Roger Colmark CPA
- I. 2015 Cost Analysis for maintenance of city owned park sites
- J. Park District Equipment Analysis
- K. Park District Vehicle Analysis
- L. Park Maintenance project list- 5 year plan
- M. 2015 Tee Baseball league expenses
- N. Rock Falls Chamber of Commerce Annual Meeting-February 25th, 2016

VII. Correspondence

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

VIII. Other Business

- A.
- B.

IX. Adjournment