

COLOMA TOWNSHIP PARK DISTRICT
BOARD MEETING AGENDA
November 8, 2016

I. Meeting Called to Order

II. Approval of Minutes of October 11, 2016 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 – Grant Finalization
- C. Dillon Park – Ball Diamond Lights-Dillon Foundation Grant
- D. Pedestrian Bridge Installation- Centennial Park – Tree Removal
- E. Rock River Water Trail Initiative
- F. Bids Due – Concerning the intent of the Board of Park Commissioners to sell not to exceed \$270,000 General Obligation Park Bonds 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 expenses incident thereto.
- G. AN ORDINANCE providing for the issue of \$270,000 General Obligation Park Bonds, Series 2016, of the Coloma Township Park District, Whiteside County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park 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.
- H. Park Board Election – April 4th, 2017
- I. IAPD/IPRA Annual State Conference – Thursday-Saturday, January 19-21st 2017 – Chicago Hilton
- J. Dillion Foundation- Annual Donation Request For Bowman Park – Check received and letter sent for tax deduction
- K. Trout Fishing Opening Day

VI. New Business

- A. Illinois Department of Revenue – Personal Property Tax Distribution
- B. Rock Falls Optimist Club – 2017 Calendars
- C. Rock Falls Chamber of Commerce – Hometown Holidays – Thursday-Saturday, November 17-19th
- D. Whiteside County Court Services – Cordell Kiersey Restitution
- E. End Polio Now Walk – Rock Falls Rotary Club
- F. Whiteside County Collector – 5th Tax Distribution
- G. Wallingford Park Steel Roofs
- H. Maintenance Shop Furnace/Grant
- I. Proposed 2016/2017 Tax Levy Ordinance

VII. Correspondence

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

VIII. Other Business

- A.
- B.

IX. Adjournment