

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
October 11, 2016

I. Meeting Called to Order

II. Approval of Minutes of September 14, 2016 Regular Board Meeting

III. Presentation of Bills from September

IV. Executive Session

V. Old Business

- A. Coloma Township Work Fare & County Probation
- B. Centennial Park Street Lighting – Thank you letter to mayor
- C. Dillon Park – Ball Diamond Lights-Dillon Foundation Grant
- D. Pedestrian Bridge Installation- Centennial Park – Delayed due to flooding
- E. Trails Committee-Review
- F. Discussion of New Park Commissioner- Letter from Dawn Nardini
- G. Trespassing Issue – Police Recommendation
- H. Public hearing 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.

VI. New Business

- A. Illinois Department of Revenue – Personal Property Tax Distribution
- B. Park Board Election – April 4<sup>th</sup>, 2017
- C. IAPD/IPRA Annual State Conference –Thursday-Saturday, January 19-21<sup>st</sup> 2017 – Chicago Hilton
- D. Dillon Foundation- Annual Donation Request For Bowman Park
- E. United Way of Whiteside County – Wahl Clipper World Headquarters Dedication
- F. Whiteside County Collection – 4<sup>th</sup> Tax Distribution
- G. U.S. Bank – Fall 2016 Recreation Program Brochure Sponsorship Check
- H. Wheelock Furniture – Todd McThenia Memorial Tennis Tournament Sponsorship Check
- I. IPARKS – Grant Check Received
- J. Erie Insurance Exchange – Check Received For Damage To Optimist Park
- K. IPARKS – Fall 2016 Newsletter
- L. Centennial Park Trout Drop IDNR

VII. Correspondence

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

VIII. Other Business

- A.
- B.

IX. Adjournment