

COLOMA TOWNSHIP PARK DISTRICT
BOARD MEETING AGENDA
April 11, 2017

- I. Meeting Called to Order
- II. Swearing in of a new Park Commissioner
- III. Approval of Minutes of March 14, 2017 Regular Board Meeting
- IV. Presentation of Bills from March
- V. Executive Session
- VI. Old Business
 - A. Coloma Township Work Fare & County Probation
 - B. Dillon Park – Ball Diamond Lights – Dillon Foundation Grant
 - C. Pedestrian Bridge Installation- Centennial Park
 - D. Park Board Election – April 4th, 2017
 - E. Wallingford Park Steel Roofs – Summer 2017
 - F. Maintenance Shop Furnace/Grant
 - G. Sieglinger Park – ADA Updates & Bid Specifications
 - H. 2016 Winter/Spring, Summer, and Fall Recreation Programs – Fee Increase
 - I. Logan Park – Backstop relocation proposal
 - J. Park District Phone Service – Replacement
 - K. Centennial Park Tennis Court Shelter Roof Damage
- VI. New Business
 - A. Illinois Department of Revenue – Personal Property Tax Distribution
 - B. Seward Riverside Park – Time Capsule Opening – Saturday, August 5th
 - C. General Corporate, & Recreation Fund Transfer of Appropriation Resolutions
 - D. 2016 Tee Ball League Expenses Reimbursement
 - E. 2016 Museum Fund Program Reimbursement
 - F. Rock Falls Little League – 2016 Diamond Dry & Sparkle (Lime) Invoice
 - G. IAPD Legislative Conference – May 3rd – Springfield
 - H. United Way Recognition Luncheon – Successful Campaign
 - I. 2017 Employee Wage Policy
- VII. Correspondence
 - A. Rock Falls Chamber of Commerce
 - B. IPRA Board Meeting Minutes
- VIII. Other Business
 - A.
 - B.
- IX. Adjournment