

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
January 10, 2017

- I. Meeting Called to Order
- II. Approval of Minutes of December 12, 2016 Regular Board Meeting
- III. Presentation of Bills from December
- IV. Executive Session
- V. Old Business
  - A. Coloma Township Work Fare & County Probation
  - B. Dillon Park – Ball Diamond Lights – Dillon Foundation Grant
  - C. Pedestrian Bridge Installation- Centennial Park – Test Hole
  - D. Park Board Election – April 4<sup>th</sup>, 2017 – Certify Ballot
  - E. IAPD/IPRA Annual State Conference – Thursday-Saturday, January 19-21<sup>st</sup> 2017 – Chicago Hilton – Official Delegate
  - F. Wallingford Park Steel Roofs – Summer 2016 Utilities Cost Analysis
  - G. Maintenance Shop Furnace/Grant
  - H. 2016/2017 Tax Levy Ordinance – Filed with County Clerk
- VI. New Business
  - A. Illinois Department of Revenue – Personal Property Tax Distribution
  - B. Clinton Iowa United Way Contribution – Dawn Nardini
  - C. Whiteside County United Way – 2017 Allocation
  - D. IPARKS – 2017 Calendars
  - E. Appointment of Eric Farringer – Recreation Supervisor
  - F. Roger Colmark CPA – Present Fiscal May 1, 2015 – April 30, 2016 Annual Audit Document
- VII. Correspondence
  - A. Rock Falls Chamber of Commerce
  - B. IPRA Board Meeting Minutes
- VIII. Other Business
  - A.
  - B.
- IX. Adjournment