

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
November 14, 2017

TO: Coloma Township Park District Board of Commissioners  
FROM: Michael P. Sterba, Director of Parks & Recreation

- I. Meeting Called to Order
- II. Approval of Minutes of October 17, 2017
- III. Presentation of Bills from October
- IV. Executive Session
- V. Old Business
  - A. Coloma Township Work Fare & County Probation
  - B. Wallingford Park Ball Diamond Lights
  - C. Dillon Park – Ball Diamond Lights – Dillon Foundation Grant – Bank Loan Complete
  - D. John Celletti Memorial Bench - Update
  - E. Jerry Celletti Memorial Monument
  - F. Wallingford Park Steel Roofs – Summer 2017
  - G. Sieglinger Park – ADA Updates – Contracts
  - H. Logan Park Backstop Proposal
  - I. Vagrant Removed From Veterans Memorial Park
  - J. Non-Referendum Bond Sale – Interest Rate Bids Due
  - K. An Ordinance providing for the issue of \$270,000 General Obligation Park Bonds, Series 2017, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the 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.
  - L. Akiti Property – Master Plan (Disc Golf Course?)
  - M. IAPD/IPRA State Conference – Thursday through Saturday, January 18<sup>th</sup>-20<sup>th</sup> – Chicago Hilton
  - N. IDNR Trout Season – Opening Day
- VI. New Business
  - A. Illinois Department of Revenue – Personal Property Tax Distribution
  - B. Law Office of Greg Schott – Retirement
  - C. Rock Falls Rotary Club – Thank You Letter
  - D. Rock Falls Optimist Club – 2018 Calendar
  - E. Rock Falls Recycling Center – Now Open
  - F. Home Town Holidays – November 16-18<sup>th</sup> – Decorate Bowman Park
  - G. Whiteside County Collector – 5<sup>th</sup> Tax Distribution
  - H. Dillon Foundation – Annual Donation to Bowman Park
  - I. Dixon Park District – Sell Off Park Sites
  - J. Cyber Insurance – Big pHish Article
  - K. 2017/2018 proposed Tax Levy Ordinance
  - L. Peabudys/New Holland – Skid Loader Quote – Government Program
- VII. Correspondence
  - A. Rock Falls Chamber of Commerce
  - B. IPRA Board Meeting Minutes
- VIII. Other Business
  - A.
  - B.
- IX. Adjournment

