

COLOMA TOWNSHIP PARK DISTRICT  
BOARD MEETING AGENDA  
March 13, 2018

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 February 20, 2018
- III. Presentation of Bills from February
- 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
  - D. John Celletti Memorial Bench - Payment
  - E. Jerry Celletti Memorial Monument
  - F. Wallingford Park Steel Roofs
  - G. Logan Park Backstop Proposal
  - H. Akiti Property – Master Plan (Disc Golf Course?)
  - I. New Park District Attorney – Thank You Card – Greg Schott
  - J. United Way Request
  - K. City of Rock Falls Public Works Committee – Mowing Kiwanis Park
  - L. Economic Interest Statements – Whiteside County Clerk – Filed
  - M. Rock Falls Chamber of Commerce – Annual Dinner Thursday, February 22<sup>nd</sup> – Days Inn
  - N. Park District’s 5 Year Capital Development Plan, Equipment Analysis & Vehicle Analysis
- VI. New Business
  - A. Illinois Department of Revenue – Personal Property Tax Distribution
  - B. Moore Tires – Ball Diamond Light Donation
  - C. Rock Falls Civic Fund – First Quarter Distribution
  - D. Quote for Spraying Various Park Sites
  - E. Park Security Quotes
  - F. Director Michael P. Sterba Retirement Letter & Support Documents
- VII. Correspondence
  - A. Rock Falls Chamber of Commerce
  - B. IPRA Board Meeting Minutes
- VIII. Other Business
  - A.
  - B.
- IX. Adjournment