

Tolono Park District – Special Meeting
East Side Park Office Building – 204 North Central St. Tolono, IL

7:00 PM – December 16, 2021

- 1) **Meeting called to order**
- 2) **Input from Audience**
- 3) **Approval of Prior Minutes**
- 4) **Treasure’s Report**
 - a. Financial Statements- Jack Woodworth
- 5) **Park District Timetable - Randy**
- 6) **Old Business**
 - a. OSLAD proposal – West Side Park
- 7) **New Business**
 - a. Spending Limits
 - b. Village proposal
 - c. Memorial trees Knapp / Grothe
 - d. Damaged light pole/service at Westside Park small diamond
 - e. R.C. track agreement
 - f. Renewal of Busey \$50,000 line of credit
 - g. Discussion and approval for purchase of new licenses for online forms
 - h. Discussion and approval of AFR
 - i. Discussion about the hiring, performance, compensation and/or employment of one or more Park employees
- 8) **Committee Report**
- 9) **Good Welfare of Park**
- 10) **Adjournment**

Next Meeting January 10, 2022