## TOLONO PARK DISTRICT

Monthly Board Meeting – Monday, February 13<sup>th</sup>, 7pm

Tolono Police Department – 205 East Main Street, Tolono, IL 61880

## Agenda

- i. Call to Order
- ii. Roll Call
- iii. Input from Audience
- iv. Summer Ball update Terri Hoggard
  - a. Registration Forms and Payments
  - b. Concessions
  - c. Equipment
- v. Reading/Approval of Prior Minutes
  - a. Motion to accept Dec. executive session meeting minutes
- vi. Treasurer's Report and Approval of Bills to be paid
  - a. Vote to confirm pay schedules for employees
  - b. FY24 Budget discussion
- vii. General Welfare of Parks
  - a. Sign advertising and brackets
  - b. East Side plumbing issues
  - c. Removal/Replacement of damaged flag
  - d. Village maintenance agreement for FY24
- viii. Old Business
- ix. New Business
  - a. ORDINANCE NO. 2023-01: ORDINANCE TO ADOPT RULE 5 ILSC 120/7©
- x. West Side Park project update
- xi. Executive Session (if needed)

xii. Next Meeting info

xiii. Adjourn