

VILLAGE OF TOLONO
TOLONO PARK DISTRICT AGENDA
August 14, 2023 – 7:00 p.m. – POLICE STATION (205 E. Main St)

I. CALL MEETING TO ORDER

II. ROLL CALL:

Park Commissioners: Mike Ellars _____ Rena Hahn _____ Delina Long _____
Brian Reedy _____ Scott Remole _____ Matt Pieczynski _____
Matt Warnes _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS – *limited to 5 minutes per person*

V. REPORTS, COMMENTS, ANNOUNCEMENT

VI. APPROVAL OF PRIOR MINUTES – July 10, 2023

VII. OLD BUSINESS

A. Discussion of Sponsorship Agreements Paid: Used and Unused

VIII. NEW BUSINESS

- A. Discussion/Approval of Ordinance No. 2023-O-01 An Ordinance Authorizing the Disposition of Surplus, Damaged, or Discontinued Property
- B. Discussion/Approval to Select Company for Dumpster Rental
- C. Discussion/Approval to Purchase Four Soccer Goal Sets from BSN Sports
- D. Discussion/Approval to Accept the Resignation of Board Members
- E. Discussion/Approval to Appoint Ashley Kolakowski to the Tolono Park Board
- F. Discussion/Approval to Elect a President and Vice-President
- G. Discussion/Approval to Appoint a Secretary and Treasurer
- H. Discussion/Approval to Remove Personal Credit Card Information from All Park District Accounts
- I. Discussion/Approval to Cancel All On-Line Accounts Not Currently Used
- J. Discussion/Approval to Cancel All On-Line Accounts in Use that are Not in the Name of the Tolono Park District
- K. Discussion/Approval to Update Log-In Information to On-Line Accounts
- L. Discussion/Approval to Limit Access to On-Line Accounts to Designated Individuals Only
- M. Discussion/Approval to Create a Procedure for Invoicing
- N. Discussion/Approval to Update Mailing Information with Suppliers
- O. Discussion/Approval to Create an Inventory List of All Sports Equipment and Supplies, Concession Stand Equipment and Supplies, Maintenance Equipment and Supplies
- P. Discussion/Approval to Create One Location to Keep All Records Concerning the Tolono Park District Filed and Secured

IX. EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Park District employees (5 ILCS 120/2(c)(1)), possible litigation (5 ILCS 120/2(c)(11)), acquisition of land (5 ILCS 120/2(c)(5)), and sale of land (5 ILCS 120/2(c)(6))

X. MISCELLANEOUS

A. Next Regular Meeting – September 11, 2023

XI. ADJOURNMENT