

VILLAGE OF TOLONO
TOLONO PARK DISTRICT AGENDA
September 11, 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 _____ Ashley Kolakowski _____
Delina Long _____ Brian Reedy _____ Vacant _____
Vacant _____
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENTS – *limited to 5 minutes per person*
- V. SWEARING IN AND SEATING OF APPOINTED BOARD MEMBERS
- VI. REPORTS, COMMENTS, ANNOUNCEMENT
- A. President
 - B. Program Director(s)
 - C. Treasurer
 - D. Village Public Works
 - E. Commissioners
- VI. CONSENT AGENDA
- A. Motion to approve minutes of the August 14, 2023 Regular Session Board Meeting
 - B. Motion to approve minutes of the August 14, 2023 Executive Session Board Meeting
 - C. Motion to approve minutes of the August 24, 2023 Special Session Board Meeting
 - D. Motion to approve Bills/Warrants as Presented
 - E. Motion to approve August Bank Statements and Reconciliations
 - F. Motion to approve Treasurer’s Report
- VII. OLD BUSINESS
- A. Discussion of Sponsorship Agreements
- VIII. NEW BUSINESS
- A. Discussion/Approval to Accept the Resignation of Brian Reedy
 - B. Discussion/Approval to Elect a President
 - C. Discussion/Approval to Elect a Vice-President
 - D. Discussion/Approval to Appoint a Secretary and Treasurer
 - E. Discussion/Approval to Allow Village Public Works Supervisor to Purchase Field Paint up to \$1000
 - F. Discussion Regarding the Sports Director Job Description (Previously Program Director Position)
 - G. Discussion/Approval to Set Date and Duration to Post the Sports Director Position
 - H. Discussion/Approval on How Equipment Should Be Returned after Fall Ball & Soccer
 - I. Discussion to Form the Decennial Committee on Local Government Efficiency
- IX. MISCELLANEOUS
- A. Next Regular Meeting – October 9, 2023
- X. 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))

- XI. ADJOURNMENT