

VILLAGE OF TOLONO
TOLONO PARK DISTRICT AGENDA
October 9, 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 _____ Vacant _____ Vacant _____ Vacant _____
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENTS – *limited to 5 minutes per person*
- V. SWEARING IN AND SEATING OF APPOINTED BOARD MEMBERS
 - A. Pam Steele
 - B. Desiree Clayton
- VI. REPORTS, COMMENTS, ANNOUNCEMENT
 - A. President
 - B. Volunteer Program Director(s)
 - C. Treasurer
 - D. Village Public Works
 - E. Commissioners
- VI. CONSENT AGENDA
 - A. Motion to approve minutes of the September 11, 2023 Regular Session Board Meeting
 - B. Motion to approve Treasurer’s Report
- VII. OLD BUSINESS
 - A. Discussion of Status of Sponsorship Agreements
 - B. Discussion/Approval to Form Decennial Committee on Local Government Efficiency
 - C. Update on Clean Up of Admin Building at East Side and Miscellaneous at West Side
- VIII. NEW BUSINESS
 - A. Discussion/Approval of Tolono Fun Days Fall Celebration Fireworks
 - B. Discussion/Approval to Create Resolution 2023-R-2 Resolution Forming a Committee on Government Efficiency
 - C. Discussion/Approval for Scott Remole to Continue Turning Lights On/Off at West Side Park
 - D. Discussion/Approval of a Gifting Policy
 - E. Discussion/Approval of 2023-O-3 Tax Levy Ordinance
 - F. Discussion/Approval of 2023-O-4 Disposal Ordinance
 - G. Discussion/Approval of Job Descriptions for Program Director, Baseball/Softball Coordinator, Soccer Coordinator and Consultant/Advisor
 - H. Discussion/Approval to Assign Tasks to Board Members/Create Committees
 - I. Discussion/Approval to Winterize Restrooms at East and West Side Park on November 1, 2023
- IX. MISCELLANEOUS
 - A. Next Regular Meeting – November 13th, 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