

**TOLONO PARK DISTRICT AGENDA**  
**October 23, 2023 – 6:30 p.m. – POLICE STATION (205 E. Main St)**

# **SPECIAL MEETING**

I. CALL MEETING TO ORDER

II. ROLL CALL:

Park Commissioners: Desiree Clayton \_\_\_\_\_ Mike Ellars \_\_\_\_\_ Rena Hahn \_\_\_\_\_  
Ashley Kolakowski \_\_\_\_\_ Delina Long \_\_\_\_\_ Pam Steele \_\_\_\_\_ Vacant \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

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

V. REPORTS, COMMENTS, ANNOUNCEMENT

- A. President
- B. Volunteer Program Director(s)
- C. Treasurer
- D. Village Public Works
- E. Commissioners

VI. NEW BUSINESS

- A. Discussion/Approval to Pay Illinois American Water Bill for West Side Park Due November 6, 2023
- B. Discussion/Approval of ORDINANCE NO. 2023-O-5: AN ORDINANCE DECLARING AS SURPLUS AND AUTHORIZING THE SALE OR OTHER CONVEYANCE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OF THE TOLONO PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS

C. 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))

D. MISCELLANEOUS

- A. Special Meeting – November 1, 2023
- B. Next Regular Meeting – November 13th, 2023

E. ADJOURNMENT