TOLONO PARK DISTRICT AGENDA November 1, 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 Bills for East and West Side Parks Due November 10th and 13th Consecutively
- B. Discussion/Approval to Set Up Auto-Pay for Illinois American Water Bills
- C. Discussion/Approval of ORDINANCE NO. 2023-O-6: 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.
- VII. 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))

VIII. MISCELLANEOUS

- A. Next Regular Meeting November 13th, 2023
- IX. ADJOURNMENT