

TOLONO PARK DISTRICT AGENDA
November 13, 2023 – 7:00 p.m. – POLICE STATION (205 E. Main St)

- 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. Vice-President
 - C. Secretary
 - D. Treasurer
 - E. Village Public Works
 - F. Commissioners
- VI. CONSENT AGENDA
 - A. Motion to approve minutes of the November 1, 2023 Special Meeting Regular Session Minutes
 - B. Motion to approve minutes of the November 1, 2023 Special Meeting Executive Session Minutes
 - C. Motion to approve minutes of the October 23, 2023 Special Meeting Regular Session Minutes
 - D. Motion to approve minutes of the October 9, 2023 Regular Session Minutes
 - E. Motion to approve minutes of the October 9, 2023 Executive Session Minutes
 - F. Motion to approve the Treasurer’s Report
- VII. OLD BUSINESS
 - A. Discussion/Approval to Create Resolution 2023-R-2 Resolution Forming a Committee on Government Efficiency
 - B. Discussion of Blue Cross Blue Shield of IL Wellness Campaign Update – 2024 Grant Invitation
- VIII. NEW BUSINESS
 - A. Discussion/Approval of 2023-O-3 Tax Levy Ordinance
 - B. Discussion/Approval to Create an Ordinance Listing Committees as Determined by the Board
 - C. Discussion/Approval to Create an Ordinance to Add Video Surveillance Signs in the Parks
 - D. Discussion/Approval to Create an Ordinance to Change the Tolono Park District Meeting Time to 6:30PM from 7:00PM and to Change from One Meeting a Month to Two Meetings a Month to be held the Second and Fourth Monday of Each Month
 - E. Discussion/Approval to Create an Ordinance to Allow Military Recruitment Signage on Ball Fields at No Charge for Space
 - F. Discussion/Approval to Create an Agreement Between the Tolono Park District and Erich Franklin to Host a 10U Central State Spike’s Baseball Tournament at West Side Park Either May 31, June 1&2, or June 21-23
 - G. Discussion/Approval to Purchase a Pitching Mound
 - H. Discussion/Approval to Set Monetary Amount to Repair/Replace Immediate Safety Issues with Electrical Services at West Side Park
 - I. Discussion/Approval to Remove Two Trees/Grind Stumps at East Side Park
 - J. Discussion to Remove Electrical Wiring from and Around the Concession Stand at West Side Park
 - K. Discussion Regarding the Concession Stands at East & West Side Parks
 - L. Discussion of the Creation of a Tolono Park District Logo
 - M. Discussion to Create a Tolono Park District Mission Statement
 - N. Discussion to Create Volunteer Programs for the Tolono Park District
 - O. Discussion to Create a Donation Policy for the Tolono Park District
- IX. MISCELLANEOUS
 - A. Next Regular Meeting – November 20, 2023 or December 11, 2023 Pending
- 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