

TOLONO PARK DISTRICT AGENDA
November 27, 2023 – 6:30 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 President, Board Members, Public Works
 - F. Commissioners
- VI. CONSENT AGENDA
 - A. Motion to approve November 13, 2023, Regular Session Minutes
 - B. Motion to approve November 13, 2023, Executive Session Minutes
 - C. 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
 - C. Discussion/Approval to Create an Ordinance to Allow Signage Specific to Military Recruitment on Ball Fields at No Charge for Space
 - D. 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
 - E. Discussion of the Creation of a Tolono Park District Logo
 - F. Discussion to Create Volunteer Programs for the Tolono Park District
 - G. Discussion to Create a Donation Policy for the Tolono Park District
- VIII. NEW BUSINESS
 - A. Discussion/Approval to Allow Tolono Fun Days! Committee to Conduct Tolono Fun Days! Festival on June 28th & 29th, 2024, at West Side Park
 - B. Discussion/Approval to Allow Tolono Fun Days! Committee to Conduct a Beer Pavilion on June 28th & 29th, 2024, at West Side Park
 - C. Discussion/Approval of the Removal of all Electronic Equipment & Wiring Inside/Outside of the Concession Stand at West Side Park
 - D. Discussion/Approval of Tolono Park District Meeting Schedule
 - E. Discussion/Approval of Tolono Park District Holiday Schedule
 - F. Discussion/Approval to Remove the Small Pavilion at West Side Park
 - G. Discussion/Approval to Explore Wi-Fi Options for the Park(s) and Electronic Locking for all Buildings
 - H. Discussion/Approval to Create a Tolono Park District Mission, Purpose, and Values Statement
- IX. MISCELLANEOUS
 - A. Next Regular Meeting – December 11, 2023
- X. EXECUTIVE SESSION - Consideration of a motion to enter 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