

TOLONO PARK DISTRICT AGENDA
December 11, 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 27, 2023, Regular Session Minutes
 - B. Motion to approve November 13, 2023, Regular Session Minutes
 - C. Motion to approve November 13, 2023, Executive Session Minutes
 - D. Motion to approve the Treasurer’s Report
 - E. Motion to approve the resignation of Rena Hahn from the Tolono Park District Board of Commissioners
- VII. OLD BUSINESS
 - A. Discussion/Approval to Create Resolution 2023-R-2 Resolution Forming a Committee on Government Efficiency
 - B. Discussion/Approval to Create an Ordinance to Allow Signage Specific to Military Recruitment on Ball Fields at No Charge for Space
 - C. 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
 - D. Discussion/Approval of Tolono Park District Meeting and Holiday Schedules
 - E. Discussion of the Creation of a Tolono Park District Logo
 - F. Discussion/Approval to Create a Tolono Park District Mission, Purpose, and Values Statement
 - G. Discussion to Create Volunteer Programs for the Tolono Park District
 - H. Discussion to Create a Donation Policy for the Tolono Park District
- VIII. NEW BUSINESS
 - A. Discussion/Approval of Ordinance No. 2023-O-8 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, IL
 - B. Discussion/Approval to Set 2024 Spring/Summer Registration Dates for Event Sign-Ups
 - C. Discussion/Approval to Use Paper Forms for Event Sign-Ups or Continue On-Line Sign-Up on the Tolono Park District Website
 - D. Discussion/Approval to Request Payment Due at the Time of Event Sign-Up or Continue On-Line Payment Process Using Square Program
 - E. Discussion/Approval to Collect-in-Advance a Fee from Parents That Cannot/Won’t Work Required Hours for Parent Volunteer Concessions
 - F. Discussion/Approval to Investigate Other On-Line Payment Options
 - G. Discussion/Approval to Remove Diseased/Hazardous Trees and Grind Stumps at West Side Park, East Side Park, and Shipley Park on an Ongoing/As Needed Basis
 - H. Discussion/Approval to Remove All Electronic Equipment and Accessories (Excluding wireless mic system, wired mic and router.), Interior and Exterior Camera Wiring (Excludes wire to outside speaker.), Telephone Wiring Inside and Outside of the West Side Park Concession Stand
 - I. Discussion/Approval to Create a Budget for a Logo/Branding Project
- IX. MISCELLANEOUS
 - A. Next Regular Meeting – December 26, 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