

**TOLONO PARK DISTRICT AGENDA
December 18, 2023 – 6:00 p.m.**

**East Side Park Concession Stand (408 N Central Ave)
Note location change**

SPECIAL MEETING

I. CALL MEETING TO ORDER

II. ROLL CALL:

Park Commissioners: Desiree Clayton ____ Mike Ellars ____ Ashley Kolakowski ____
Delina Long ____ Pam Steele ____ Vacant ____ Vacant ____

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

IV. REPORTS, COMMENTS, ANNOUNCEMENTS

V. OLD BUSINESS

VI. NEW BUSINESS

A. Discussion/Approval of the 2023 Annual Financial Report

B. Discussion/Approval to Amend 2024 Spring/Summer Registration Dates for Event Sign-Ups to
January 24, 2024 6:00p - 8:00p (Tolono Public Library)
January 27, 2024 10:00a - 12:00p (Tolono Public Library)
January 30, 2024 3:15p - 7:00p (Tolono Public Library)

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))

VII. MISCELLANEOUS

A. Next Regular Meeting – January 8, 2024

VIII. ADJOURNMENT