

TOLONO PARK DISTRICT AGENDA
January 8, 2024 – 6:30 p.m. – POLICE STATION (205 E. Main St)

- I. CALL MEETING TO ORDER
- II. ROLL CALL:
Park Commissioners: Desiree Clayton _____ Mike Ellars _____ Ashley Kolakowski _____
Delina Long _____ Pam Steele _____ Vacant _____ Vacant _____
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENTS – *limited to 5 minutes per person*
- V. REPORTS, COMMENTS, ANNOUNCEMENT
A. President D. Treasurer
B. Vice-President E. Village President, Board Members, Public Works
C. Secretary F. Commissioners
- VI. CONSENT AGENDA
A. Motion to approve December 11, 2023 Regular Session Minutes
B. Motion to approve December 18, 2023 Special Session Minutes
C. Motion to approve December 11, 2023 Executive Session Minutes
D. Motion to approve the Treasurer’s Report
- VII. OLD BUSINESS
A. Discussion/Approval to Create Resolution 2024-R-1 Resolution Forming a Committee on Government Efficiency
B. 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
C. Discussion/Approval of Tolono Park District Meeting and Holiday Schedules
D. Discussion/Approval to Investigate Other On-Line Payment Options
- VIII. NEW BUSINESS
A. Discussion/Approval of 2024 Summer Ball registration fees.
B. Discussion/Approval of 2024 Sponsorship and advertising fees.
C. Discussion/Approval of offering Fan Shirts at time of registration.
D. Discussion/Approval of waiving fees for those without resources to pay.
E. Discussion/Approval of new registration forms.
F. Discussion/Approval of new sponsorship forms
G. Discussion/Approval of t-ball minimum age.
H. Discussion/Approval of number of coaches shirts per team
I. Discussion/Approval of parent code of conduct form
J. Discussion/Approval of application for vacant commissioner seats.
K. Discussion/Approval of new rate of pay for umpires.
L. Discussion/Approval of new rate of pay for umpire coordinator.
M. Discussion/Approval of umpire coordinator and posting of vacancy with close date of January 19, 2024.
N. Discussion/Approval of going back to one meeting a month.
O. Discussion/Approval of researching the cost of Asbestos/Lead Paint inspection on East Side Storage.
- IX. MISCELLANEOUS
A. Next Regular Meeting – January 22, 2024
- 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