TOLONO PARK DISTRICT AGENDA
January 22, 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
B. Vice-President
C. Secretary
D. Treasurer
E. Village President, Board Members, Public Works
F. Commissioners

VI. CONSENT AGENDA
A. Motion to approve January 8, 2023 Regular Session Minutes
B. Motion to approve the Treasurer's Report

VII. GENERAL WELFARE OF THE PARKS
A. Trash cans at parks
B. Dumpsters
C. East Side Park old Administration Building door
D. Shipley Park tree
E. Additional East Side Park lighting
F. Pitching Mound status
G. Summer Ball sign ups

VIII. OLD BUSINESS
A. 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
B. Discussion/Approval to Investigate Other On-Line Payment Options
C. Discussion/Approval of new rate of pay for umpires.
D. Discussion/Approval to not live stream meetings

IX. NEW BUSINESS
A. Discussion/Approval of new rate of pay for umpires.
B. Discussion/Approval of Efficiency Committee meeting February 12, March 25, and April 15, 2024
C. Discussion/Approval of Hire of Umpire Coordinator
D. Discussion/Approval of Applications for open board seats
E. Discussion/Approval of Asbestos/Lead Paint inspection on East Side Storage.
F. Discussion/Approval of $1,000 for Greg Egelston to begin initial work on our website
G. Discussion/Approval of Summer Ball Photographer
H. Discussion/Approval of the FY25 Village Maintenance Agreement
I. Discussion/Approval of Frank Revell Memorial
J. Discussion/Approval of sign up fee waiver

X. MISCELLANEOUS
A. Next Regular Meeting – February 12, 2024

XI. 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))

XII. ADJOURNMENT