

TOLONO PARK DISTRICT AGENDA
February 12, 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 January 22, 2024 Regular Session Minutes
 - B. Motion to approve the Treasurer's Report
- VII. GENERAL WELFARE OF THE PARKS
 - A. Fee Waivers
 - B. Update East Side Park lighting/ West Side Pole Charges
 - C. Pitching Mound status
 - D. Out-of-District Fee
- 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 to not live stream meetings
 - D. Discussion/Approval of Hire of Umpire Coordinator
 - E. Discussion/Approval of new rate of pay for umpires.
 - F. Discussion/Approval of Asbestos/Lead Paint inspection on East Side Storage.
 - G. Discussion/Approval of Applications for open board seats
 - H. Discussion/Approval of Summer Ball Photographer
 - I. Discussion/Approval of the FY25 Village Maintenance Agreement
 - J. Discussion/Approval of Frank Revell Memorial
- IX. NEW BUSINESS
 - A. Discussion/Approval to Eliminate the soccer email address and only use programs coordinator email for all sports.
 - B. Discussion/Approval of Logo/Branding
 - C. Discussion/Approval of Sponsorships
 - D. Discussion/Approval of Final Close of Registrations
 - E. Discussion/Approval of Improvements at Shipley
 - F. Discussion/Approval of Concession Stand Improvements
- X. MISCELLANEOUS
 - A. Next Regular Meeting – February 26, 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