## TOLONO PARK DISTRICT AGENDA February 26, 2024 – 6:30 p.m. – POLICE STATION (205 E. Main St)

- CALL MEETING TO ORDER Ι.
- II. ROLL CALL: Desiree Clayton \_\_\_\_\_ Mike Ellars \_\_\_\_ Ashley Kolakowski \_\_\_\_ Delina Long \_\_\_\_ Bree Ocasio \_\_\_\_ Pam Steele \_\_\_ Vacant Park Commissioners:

- PLEDGE OF ALLEGIANCE III.
- IV. PUBLIC COMMENTS – limited to 5 minutes per person
- V. REPORTS, COMMENTS, ANNOUNCEMENT
  - D. Treasurer
  - B. Vice-President E. Village President, Board Members, Public Works
  - C. Secretary F. Commissioners

## CONSENT AGENDA VI.

A. President

A. Motion to approve February 12, 2024 Regular Session Minutes

VII. GENERAL WELFARE OF THE PARKS

Α.

VIII. **OLD BUSINESS** 

- A. Discussion/Approval to Investigate Other On-Line Payment Options
- B. Discussion/Approval of Hire of Umpire Coordinator
- C. Discussion/Approval of new rate of pay for umpires.
- D. Discussion/Approval of Applications for open board seats
- E. Discussion/Approval of Summer Ball Photographer
- F. Discussion/Approval of the FY25 Village Maintenance Agreement
- G. Discussion/Approval of Sponsorships

Η.

## **NEW BUSINESS** IX.

- A. Discussion/Approval Park Clean Up Dates
- B. Discussion/Approval to purchase Cordless Pole saw w/extra batteries
- C. Discussion/Approval to purchase addition shelving unit for East Side Park
- D. Discussion/Approval of Rapid Rise Power Washing Quote
- E. Discussion/Approval of Calendar for reserving fields & pavilions
- F. Discussion/Approval of Pavilion Rentals
- G. Discussion/Approval of additional rock on the south side of West Side Park.
- H. Discussion/Approval of sand volleyball court
- I. Discussion/Approval to remove old pole at West Side Park
- J. Discussion of student letters on accessible playgrounds
- **MISCELLANEOUS** Х.
  - A. Next Regular Meeting March 11, 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