TOLONO PARK DISTRICT AGENDA March 11, 2024 – 6:30 p.m. – POLICE STATION (205 E. Main St)

	March 11, 2024 - 0.30 p.m POLICE STATION (203 L. Main 31)
l.	CALL MEETING TO ORDER
II.	ROLL CALL: Park Commissioners: Desiree Clayton Mike Ellars Ashley Kolakowski Delina Long Bree Ocasio Pam Steele 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 February 12, 2024 Executive Session Minutes B. Motion to approve February 26, 2024 Regular session minutes C. Motion to approve February 26, 2024 Executive Session Minutes D. Motion to approve the resignation of Ashley Kolakowski from the Tolono Park District Board of Commissioners
VII.	GENERAL WELFARE OF THE PARKS A. Sponsorships B. Park Clean Up C. Summer Ball Program D. East Side Park Damage
VIII.	OLD BUSINESS A. Discussion/Approval to Investigate Other On-Line Payment Options B. Discussion/Approval of new rate of pay for umpires. C. Discussion/Approval of Asbestos and Lead Paint Inspection D. Discussion/Approval of Applications for open board seats E. Discussion/Approval of the FY25 Village Maintenance Agreement
IX.	NEW BUSINESS A. Discussion/Approval Tolono Funday Camping at East Side Park B. Discussion/Approval of FY25 Budget C. Discussion/Approval of striping basketball/Tennis/Pickel Ball Courts D. Discussion/Approval to appoint a President E. Discussion/Approval to appoint a Vice-President F. Discussion/Approval to purchase three sets of 3-row 15' Bleachers for East Side Park G. Discussion/Approval of batting cage netting

X. MISCELLANEOUS

- A. Next Regular Meeting March 25, 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