

TOLONO PARK DISTRICT AGENDA
March 25, 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 _____ Delina Long _____
 Bree Ocasio _____ Pam Steele _____ Vacant _____ Vacant _____
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENTS – *limited to 5 minutes per person*
- V. SWEARING IN AND SEATING OF APPOINTED BOARD MEMBER
 - A. Bree Ocasio
- VI. 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 the March 11, 2024 Treasurer Report
 - B. Motion to approve March 11, 2024 Regular session minutes
- VII. GENERAL WELFARE OF THE PARKS
 - A. Park Clean Up
 - B. West Side Easter Egg Hunt March 30 West Side Park @ 10:00am
 - C. Batting Cage Net
- VIII. OLD BUSINESS
 - A. Discussion/Approval to Investigate Other On-Line Payment Options
 - B. Discussion/Approval of Applications for open board seats
 - C. Discussion/Approval of the FY25 Village Maintenance Agreement
 - D. Discussion/Approval of FY25 Budget
- IX. NEW BUSINESS
 - A. Discussion/Approval of striping basketball/Tennis/Pickle Ball Courts
 - B. Discussion/Approval to appoint a Vice-President
 - C. Discussion/Approval to appoint a Secretary.
 - D. Discussion/Approval to move April 8, 2024 meeting to April 15, 2024 and cancel April 22. 2024
 - E. Discussion/Approval of bathroom locking and unlocking
 - F. Discussion/Approval of Ordinance 2024-0-1 disposal of two picnic tables
 - G. Discussion/Approval of new logo
 - H. Discussion/Approval of cameras
- X. MISCELLANEOUS
 - A. Next Regular Meeting – April 8, 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