

TOLONO PARK DISTRICT AGENDA
April 15, 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. APPOINT AND SWEARING IN OF NEW BOARD MEMBER
 - A. Aaron Edwards
- 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 April 15, 2024 Treasurer Report
 - B. Motion to approve March 24, 2024 Regular session minutes
 - C. Motion to approve March 24, 2024 Executive session minutes
- VII. GENERAL WELFARE OF THE PARKS
 - A. Park Clean Up
 - B. Batting Cage Net
 - C. Summer Ball Program
- 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
 - E. Discussion/Approval to appoint a Vice-President
 - F. Discussion/Approval to appoint a Secretary
 - G. Discussion/Approval of bathroom locking and unlocking
 - H. Discussion/Approval of cameras
 - I. Discussion/Approval of scoreboard repairs
- IX. NEW BUSINESS
 - A. Discussion/Approval of Internet from Pavlov Media
 - B. Discussion/Approval to hire an IT consultant.
 - C. Discussion/Approval of needs for Website
 - D. Discussion/Approval to increase approved amount for rock
 - E. Discussion/Approval of Building and Grounds Report
 - F. Discussion/Approval of cart to move pitching mound
 - G. Discussion/Approval of memorial trees
 - H. Discussion/Approval of Cheerleading Camp June 3-6 and June 10-13, 2024
- X. MISCELLANEOUS
 - A. Next Regular Meeting –May 14, 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