

## Tolono Park District Meeting-

January 8, 2018 7:00 PM

Attendees: Julie Curry, Matt Warnes, Chris Grussing, Beth Swigart, District Director Randy Grace

Meeting Called to Order: Julie Curry

Input from Audience: none

Last Month's Minutes: Motion to approve December minutes- Matt Warnes, seconded by Julie. Motion passed 4-0.

Treasurer's report: Julie motioned to pay outstanding bills. Beth seconded. Motion passed 4-0.

Other Items of business:

### Oslad Project-

- Documents are being prepared to submit for OSLAD project reimbursement.
- Full expense summary being prepared.

### New Business:

- Randy asked permission from the board to have local resident Scott Huffman perform maintenance on Park District owned utility vehicles. Board suggested to make him official employee of district if work would be performed on district property in the interest of proper insurance coverage.
- Summer ball fee schedule- prices will be set in February.
- SEI forms would be arriving and each board member would need to complete this process.

Motion to adjourn meeting- Matt Warnes, seconded by Beth. Motion Carries 4-0. Meeting ends at 7:45 PM.

Next Meeting: Monday, February 5, 2018 at 7:00PM