

Tolono Park District Meeting-

April 9, 2018 7:00 PM

Attendees: Matt McCormick, Julie Curry, Matt Warnes, Chris Grussing, Beth Swigart, Scott Remole, Brian Reedy

Meeting Called to Order: Matt McCormick

Input from Audience:

Boom Boom Boys Representation- They are no longer shooting fireworks for shows, but want to remain active in the community. Concerned they were not going to retain use of West Side park shed. Reiterated they still intended to use the shed, despite misinformation that had been circulating. They donated labor to build the shed. Offered to share some of the space with the Tolono Fun Days committee, as needed. Also would like sign to be replaced at the kiddie playground at West Side, as they led the project to build that space.

Last Month's Minutes: Motion to approve March minutes- Beth, seconded by Brian. Motion passed 7-0.

Treasurer's report: Scott motioned to pay outstanding bills. Julie seconded. Motion passed 7-0.

Other Items of business:

- Pads for AEDs are recommended to be replaced by manufacturer. Price is \$192. Board resolved to consult with EMT to verify with necessary. Matt McCormick Motioned to approve expense if deemed necessary. Matt Warnes Seconded. Motion Carries 7-0
- Eric Billman, district maintenance employee requested pay increase of \$100 per week, estimating increased time demands for cleaning of new restrooms at East Side park facility. Board resolved to ask for breakdown of time usage to clean restrooms.
- Summer Ball update, review of current signup numbers and schedules.

Motion to adjourn meeting- Matt McCormick, seconded by Beth. Motion Carries 7-0. Meeting ends at 9:08 PM.

Next Meeting: Monday, May 14, 2018 at 7:00PM