

Tolono Park District Meeting-

May 14, 2018 7:00 PM

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

Meeting Called to Order: Matt McCormick

Input from Audience:

Grace Wherley- presented \$400 check to Park District, from grant that Grace had applied from Farm Credit Services as a part of a 4H project. Grant is to be used for new trees in parks. Grace, her family, and other 4H members have provided volunteer labor for various park improvement projects.

Last Month's Minutes: Motion to approve March minutes- Beth, 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:

- Concessions for summer baseball are open. Concessions director has made requests for a popcorn and pretzel machine for the East Side building.
- Proposal for new tree expenditure was made, in light of the Farm Credit grant. 4 trees would be \$700. \$500 of that are covered by grants (\$400) and another \$100 from a private donation.
 - Motion by Matt to approve up to \$200 to purchase the 4 trees, seconded by Beth.
 - Motion Passes 4-0
- Discussed initial steps for purchasing security camera system for East Side Park. No pricing quotes available at this time.
- Park District Website- Discussed pricing and functionality for new Park District website.
 - Matt McCormick motioned to approve up to \$250 for hosting and domain of district website, covering subscription fees for 2 years. Julie Seconded.
 - Motion Carries 4-0
- Golf Cart usage in parks by citizens- Discussed current issues related to golf cart usage in parks. Noted issues of safety, parking, and courtesy for all park users. Board resolves to discuss golf cart ordinance at June meeting.
- Eric Billman, maintenance employee, has requested to review his pay due to increased demand for time to clean the bathrooms and maintain East Side Park. Board considered the request and agreed to offer an increase in pay. Matt McCormick motioned to increase Eric's pay by \$1000 per year. Beth Seconded. Motion carries 4-0.

Motion to adjourn meeting- Matt McCormick, seconded by Beth. Motion Carries 4-0. Meeting ends at 9:15 PM.

Next Meeting: Monday, June 11, 2018 at 7:00PM

