

Tolono Park District Meeting:

March 11, 2019 7:00 PM

**Attendees:** Matt McCormick, Julie Curry, Beth Swigart, Scott Remole, Brian Reedy, Chris Grussing, District Director Randy Grace

**Meeting called to order:** Matt McCormick

**Last Month's Minutes-** Motion to approve February minutes- Scott. Second by Beth. Motion carries 6-0.

**Treasurer's Report-** motion to approve payment of outstanding bills- Matt McCormick, seconded by Brian. Motion carries 6-0.

**Audience –**

Diane Ducey- Tolono Fun Day Committee. Discussed plans for 2019 Tolono Fun Days, last weekend of June. Noted the need for volunteers. Informed board that helicopter rides were in the 2019 plans, with the East Side Park being used for takeoff/landing. Asked the board if the West Side concession stand could be used if needed.

- Matt McCormick motioned to allow Fun Day Committee to use West Side park concession stand. Scott Seconded motion. Motion passes 6-0.

Jake Mathis- Summer ball Co-coordinator. Reviewed signup numbers. Set league assessment dates, draft dates, and closing of registration window. Overall signups were at 294, compared to the 305 from 2018 season.

**Old Business-**

OSLAD state reimbursement has been approved and check will be issued in 60-90 days.

Public health compliance- Materials have been priced to bring countertops at East Side facility into compliance. Cost of materials \$259.

- Matt McCormick motioned to approve expenditure. Brian seconded motion. Motion passes 6-0.

**New Business-**

Beth motioned to offer 2019 Park District scholarship to High School senior. Julie seconded motion. Motion passes 6-0.

Matt McCormick motioned to adjourn. Brian seconded. Motion passes 6-0. Meeting ends at 8:54 PM. Next meeting April 8.

