

Tolono Park District Meeting:

July 8, 2019 7:00 PM

Attendees: Beth Swigart, Matt Warnes, Brian Reedy, Matt McCormick, Chris Grussing, District Director Randy Grace

Meeting called to order: Matt McCormick

Last Month's Minutes- Motion to approve June minutes- Matt McCormick. Second by Beth. Motion carries 5-0.

Treasurer's Report- motion to approve payment of outstanding bills- Matt McCormick, seconded by Matt Warnes. Motion carries 5-0.

Audience –

Bob Schweighart, Darlene Schweighart- Tolono Fun Days Committee. Provided a recap of Tolono Fun Days that took place in June. No major incidents were reported. Expressed appreciation for the partnership between the Park District and the Fun Days operation.

New Business-

Tree Removal- Randy Grace is in the process of obtaining quotes for tree removal. Expressed that the removal is an important safety issue due to the weakening structures of dead trees.

Matt McCormick motioned to approve up to \$5000 for tree removal, funds coming from budget allocation. Brian motion. Motion carries 5-0.

East Side Park storage building needs a roof replacement. Randy is in the process of obtaining a quote for materials. District will first seek labor from community service resources. Randy will present materials estimates at August meeting.

Mary Kate ball field renovation is underway. Tree and fence will be removed and new dirt has been brought in for the playing surface. It will be playable for the 2020 summer ball season, allowing an additional space for practices.

Park District's pickup truck needs new tires. Randy is in process of obtaining quotes.

Matt McCormick motioned to approve up to \$800 for tires and installation on the pick up truck. Beth seconded. Motion carries 5-0.

The fence on the side of the East Side park administration building needs to be replaced. Quotes will be presented at August meeting.

Summer ball- there had been multiple reports of conduct issues with an assistant coach of a C softball team. Summer ball coordinators as well as Park District leadership had been consulted in handling the issue. This coach has been advised that it would be in the best interest of the program if he did not participate in coaching for the 2020 season.

Fall soccer signups will take place in late July both online and select times at the Park District administration building. Assessments and team assignments will take place in mid August.

Motion to adjourn meeting- Matt. Seconded by Beth. Motion Passes 5-0. Meeting ends at 8:04.
Next Meeting August 12, 7PM.