

Tolono Park District Meeting:

September 9, 2019 7:00 PM

Attendees: Matt McCormick, Rick Smith, Matt Warnes, Beth Swigart, Brian Reedy, Chris Grussing

Meeting called to order: Matt McCormick

Last Month's Minutes- Motion to approve August minutes- Beth. Second by Matt Warnes. Motion carries 6-0.

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

Audience –

Scott Morris- Attorney

Scott has been asked by district director to explore the potential of establishing a 503(C)(3). Scott found that the district could not itself be established as a 503(C) because the majority of funding comes from taxes. A separate foundation could be established to distribute funds received as grants or donations back to the district. The foundation would need to establish a separate board of directors of members not on the park board. 5-7 members would be needed. The board must be in place before the articles of incorporation were filed. The board would need to establish its own bylaws and each member of the board would need to submit paperwork compliant with the conflict of interest policy. The foundation's board of directors would determine how and where the funds were allocated back to the park district.

New Business-

FY20 budget draft was presented. Members discussed budget allocations within the tax levy. Board drafted a tentative budget. Matt McCormick motioned to pass the budget in draft form. Brian Reedy seconded. Motion passed 6-0

Hornets nests need to be removed from West Side Park. Matt Warnes motioned to allow up to \$300 to be spent on nest removal. Rick Smith seconded. Motion passed 6-0.

Motion to adjourn meeting- Matt McCormick. Seconded by Rick. Motion Passes 6-0. Meeting ends at 8:21. Next Meeting October 14, 7PM.

