

Tolono Park District Meeting:

January 13, 2020 7:00 PM

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

**Meeting called to order:** Matt McCormick

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

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

**Audience –**

Adam Munds- RC Fest

Adam gave an update on the progress of RC Fest, planned for August 8-9, 2020. Gave examples of scale sizes and attendance estimates. Also discussed track layout and setup needs.

**Old Business-**

Establishment of Tolono Park District foundation is still underway. Board is being formed currently.

**New Business-**

West Side Park OSLAD grant is being submitted. Randy has met with Engineering Group for surveys and planning. Grant application will be submitted in September/October.

Randy presented options for park district director cell phone and ipad. Phone \$99, iPad- \$199.

Brian Reedy motioned to approve expenditures for upgraded cell phone and iPad . Scott Seconded. Motion carries 6-0.

Mowing contract- Board agreed to seek mowing bids for 2020.

Busey Bank line of credit- Board approval required to extend current line of credit at Busey.

Matt McCormick motioned to extend line of credit at Busey. Matt Warnes Seconded. Voting Yes- Matt McCormick, Matt Warnes, Beth Swigart, Scott Remole, Brian Reedy, Chris Grussing. No- None. Motion carries 6-0

Motion to adjourn meeting- Matt Warnes. Scott Remole seconded. Motion carries 6-0.

Meeting ends 7:55 PM. Next Meeting- Monday, Feb 10, 2020