

Tolono Park District Meeting:

May 11, 2020

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

**Meeting called to order:** Matt McCormick

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

**Treasurer's Report-** Motion to approve outstanding bills- Beth. Seconded by Brian. Motion carries 6-0.

**Audience – None**

**New Business-**

Annie White, Park District summer ball coordinator

Discussing options whether to cancel summer ball season immediately, offering refunds, or to seek out options to have delayed start to season if state mandate allows. Feedback received from large majority of parents was a strong preference to offer a delayed shortened season if possible. Board decided to offer refunds to any families who opt out of summer ball program regardless if season resumes.

East Side Park barn roof and fencing-

Estimate for materials and labor for project completion is \$15,000. Motion to approve up to \$15,000 for completion of roofing and fencing project- Brian. Seconded by Rick. Motion carries 6-0.

503C application process is on hold due to state wide Covid shutdown.

Oslad grant application for work at West Side park it on hold due to state wide Covid shutdown.

Motion to adjourn meeting- Matt. Chris seconded. Motion carries 6-0.

Meeting ends 8:40 PM. Next Meeting- June 8, 2020