

Tolono P

ark District Meeting:

July 12, 2021

**Attendees:** Matt McCormick, Matt Warnes, Beth Swigart, Scott Remole, Chris Grussing, District Director Randy Grace, 1 vacant seat on board due to Rick Smith relocation/resignation.

**Meeting called to order:** Matt McCormick

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

**Treasurer's Report-** Motion to approve outstanding bills-Scott. Seconded by Matt Warnes. Motion carries 5-0.

**Audience –**

Adam Munds, RC Fest- Rock Crawler competition hosted 7/10. Night Crawl event proposed Oct 30 during Halloween festivities at park. RC Fest will be held 7/30-7/31 at East Side Park

Pam Steele- following up on findings from FOIA requests related to budget and expenditures. Asked the board to consider a more direct cost accounting for park programs such as summer ball. Has asked board to also provide more clarifications on credit card charges related to concessions inventory and park supplies. Additionally asked board to consider having employees provide a basic accounting on time spent per job task for transparency and more accurate accounting.

**New Business-**

There will be additional accounting fees for work related to FOIA requests and other special inquiries that are outside the normal expectation of financial services agreement with Jack Woodworth.

Matt McCormick suggested park begin planning and budgeting for a financial audit, citing the duration of time since the last audit.

Annie White will be contacting summer ball coaches to schedule equipment return date.

The Methodist church is hosting a live music concert at East Side Park on 7/17.

Soccer signups soon to be underway, Michael Ellers is fall soccer coordinator.

Tolono will have 3 baseball teams in the St. Joe fall league. Signups underway.

**Old business-**

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

Matt McCormick motions to adjourn meeting. Beth seconds.

Meeting ends 8:27 PM. Next Meeting- August 9, 2021.

