

Tolono Park District Meeting:

August 8, 2022

**Attendees:** Brian Reedy, Brian Booher, Michael Ellars, Matt Pieczynski, Matt Warnes, Scott Remole, Chris Grussing

**Meeting called to order:** Brian Reedy

**Last Month's Minutes-** Motion to approve July meeting minutes- Scott Remole. Second by Brian Reedy. Motion carries 7-0.

**Treasurer's Report-** Motion to approve outstanding checks - Brian Reedy. Seconded by Scott Remole. Motion carries 7-0. Voting Yes- Brian Reedy, Brian Booher, Michael Ellars, Matt Pieczynski, Matt Warnes, Scott Remole, Chris Grussing

**Audience –**

Camryn Reedy- Unity High School Cross Country- Asking permission of board to use the park at East Side for a Santa 5K fund raiser. Will need access to pavilion, restrooms, parking lot. Board in favor of allowing use for Cross Country team and have asked for an update when date is finalized.

Connie Harrington- Arbor Rose care facility- asking to use West Side park for fundraiser for Alzheimer's Association on August 28. Motion to allow group to use park and pavilion at no cost for their event- Matt Warnes, seconded by Brian Booher. Motion carries 7-0. Voting Yes- Brian Reedy, Brian Booher, Michael Ellars, Matt Pieczynski, Matt Warnes, Scott Remole, Chris Grussing

**Old Business-**

**OSLAD Grant/Project-**

DNR is in process of making award and payments. Estimate is 9/1. Information needs to be updated with current officers and contacts. Scott Morris will put together a cost proposal to handle construction management, contracts, projects and the bid process.

Motion to approve Reifstek & Reid proposal of \$11,500 to provide the service of bid collection and code review- Michael Ellers. Seconded by Matt Warnes. Motion carries 6-1. Voting Yes- Voting Yes- Brian Reedy, Brian Booher, Michael Ellars, Matt Pieczynski, Matt Warnes, Chris Grussing. Voting No- none. Scott Remole abstained from casting a vote.

**Committee Report-**

Suggestion made by committee to take another walk around parks at end of the season to assess current needs.

**General Welfare of the Park-**

Scout Cabin being improved and repaired.

Playground equipment still has areas of concern, needing attention.

**New Business-**

Fall soccer- needing new nets, fields laid out and lined. 150 participants currently signed up for program.

Fall Baseball- Rate needs to be established for umpire coordinator. Suggestion made to compensate per game in which umpires were hired.

Summer Ball coordinator- Meeting will be scheduled with Summer Ball Committee to discuss parameters of coordinator position, or whether position is divided among multiple people.

Budget meeting prep will take place at September meeting.

**Motion to adjourn meeting-**

Motion Made by Scott Remole, seconded by Matt Pieczynski. Motion carries 7-0. Meeting adjourned at 8:56 PM. Next Meeting- Monday September 12, 2022.