

Tolono Park District Meeting  
September 12<sup>th</sup>, 2022

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

**Meeting called to order:** Brian Reedy

**Last Month's Minutes:** Motion to approve August meeting minutes – Matt Warnes. Seconded by Matt Pieczynski. Motion carried 6-0

**Treasurer's Report:** Motion to approve outstanding checks – Matt Warnes. Seconded by Chris Grussing. Motion carried 6-0

**Audience** – Jeff Hahn and Rena Anderson - Representing Tolono Fun Day Committee – Exploring option of using the Pavilion for Friday night in June of Tolono Fun Day Weekend for a band with selling of alcohol. Board to discuss at future meetings with an answer at the November meeting

**TPD Bond Refinancing** – Dave Historious from Frist midstate about restructuring bond, hiring First Midstate as underwriter/placement agent and Chapman and Cutler LLP as bond/disclosure counsel to the underwriter/placement agent with respect to the districts obligation refunding Park Bonds. Matt Warnes motion. Brian Booher seconded. Motion carried 6-0. Voting Yes Brian Reedy, Brian Booher, Michael Ellars, Matt Pieczynski, Matt Warnes, and Chris Grussing

**Fiscal Year Budget 2022-2023** - Modify breakdown of General Corporate Fund, Contractual Services Maintenance – buildings = 4,000 maintenance – grounds = 8,000, engineering and architect = 3,000, Other professional services = 13,000, Water and Electric = 5,000, Contract Labor = 14,000 Other Funds remained the same

Soccer Program – started and village lined the fields, going well with games at East park every Saturday morning, not need to replace goals at this time

**OSLAD grant** – discussion of agreement with Scott Morris – duties to oversee project

**General welfare of Parks** – East side – remove rc stuff should be done soon, email about trouble in evenings at east side, poor lighting as well as squirrels getting into building. Motion made by Michael Ellars to put rock in south of office building where rc stuff was and weeds were growing. Seconded by Brian Reedy Swing set at west side – removed broken piece discussion about fixing or replacing

#### **Old Business**

- Discussion of golf cart Randy Grace has

#### **New Business**

Pepsi sent letter about needing 2 coolers back, one is at east, one at west not the one looking for. Believe we returned one possibly looking for, possibly Randy Grace has, no one is really sure of location of it

#### **Motion to adjourn meeting**

Motion to adjourn made by Matt Warnes, seconded by Matt Pieczynski. Meeting adjourned at 9:40pm  
Next meeting Monday October 10<sup>th</sup> at 7pm