Tolono Park District Meeting:

November 14, 2022

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

Matt Warnes

Meeting called to order: Brian Reedy

Last Month's Minutes- Motion to approve October meeting minutes- Scott Remole. Second by Matt

Pieczynski. Motion carries 5-0.

**Treasurer's Report-** Motion to approve outstanding checks – Scott Remole. Seconded by Brian Booher. Motion carries 5-0. Voting Yes- Brian Reedy, Brian Booher, Matt Pieczynski, Scott Remole, Chris Grussing

### Audience -

Shari Paul- Would like to know about adding memorial plaque at West Side Park in honor of family member. Board will gather info to provide options and cost estimates.

Bob Kolakowski- Pluming at east side concessions building needs to be inspected. Believes there are multiple code violations. Believes there is also black mold in the admin building. Questions whether utilities should be kept on there. Summer Ball equipment in poor condition. Voiced concerns about the financial viability of the West Side Park. Noted that the village may not add funds to the project, which would leave the park with an inability to finish the project. Asked board to consider alternative options for the building.

Dianne Ducey- Would like to note that the community tree lighting will take place December 10.

#### **Old Business-**

## 2022-2023 Budget Tax Levy

Motion to approve Ordinance no. 22-2 Tax Levy ordinance for the Tolono Park District in Champaign County Illinois for 2022-2023 – Brian Reedy. Seconded by Matt Pieczynski. Motion Carries 5-0. Voting Yes - Brian Reedy, Brian Booher, Matt Pieczynski, Scott Remole, Chris Grussing

## Bid approval for West Side Park concession stand, as part of OSLAD grant

No vote taken, more information sought for funding and order of project completion.

## **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-

Garbage collection has been suspended for the season.

<u>Lighting at East Side park needs replacement.</u> Estimate of \$300 per fixture. Motion to approve up to \$3500 to replace lights at East Side Park Building- Scott Remole, seconded by Brian Booher. Motion Carries 5-0. Voting Yes- Brian Reedy, Brian Booher, Matt Pieczynski, Scott Remole, Chris Grussing

Storage shelving needed at East Side Park Building

Discussed Pepsi vs Coke for soda vending services, including vending machines on park property.

## **New Business-**

<u>Beer Tent at West Side Park for Tolono Fun Days.</u> Motion to allow Fun Day Committee to allow beer sales at West Side Park for the beer tent, and to allow usage of the main pavilion for music set up-Scott Remole. Seconded by Brian Reedy. Motion carries 4-0. Voting Yes- Brian Reedy, Matt Pieczynski, Scott Remole, Chris Grussing. Abstaining from voting – Brian Booher.

<u>Summer Ball Program Director positions</u>- Motion to approve job descriptions as presented- Brian Booher. Seconded by Scott Remole. Motion Carries 5-0

Motion to approve wage offered for summer ball coordinator positions (\$2500 x 2) and and program director (\$10,000)- Brian Reedy, Seconded by Scott Remole. Motion carries 5-0. Voting Yes- Brian Reedy, Brian Booher, Matt Pieczynski, Scott Remole, Chris Grussing

**IAPD Conference Delegation**- No board members designated to attend.

# Motion to adjourn meeting-

Motion Made by Matt Pieczynski, seconded by Scott Remole Motion carries 5-0. Meeting adjourned at 8:58 PM. Next Meeting- Monday December 12, 2022.