

Tolono Park District Meeting
December 12th, 2022

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

Meeting called to order: Brian Reedy

Last Month's Minutes: Motion to approve November meeting minutes – Mike Ellars Seconded by Brian Booher. Motion carried 6-0

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

Audience – Bobby Kolakowski – concerns about grant and concession stand bid to complete
Village Board concern about concession stand bid

Release Executive Session to ISP – Scott Remole motion 2nd by Brian Reedy Motion carried 6-0

Old Business

- Davis Houk plumbing at east side concession stand

New Business

Summer Ball timeline – Reg open after January meeting, possibly open practices to start February

Fees for summer ball (baseball, softball, tball) remain the same Matt Warnes motion, 2nd by Scott Remole Motion carried 6-0

Go into Executive Session Scott Remole motion, 2nd by Brian Reedy, motion 6-0 at 8:13pm
Out of Executive Session 8:45pm

Motion made to extend offer pending background check for program director with a \$10,000 salary by Scott Remole, 2nd by Chris Grussing motion carried 6-0

Motion made to extend offer pending background check for baseball and softball coordinator with a \$5,000(\$2,500 each) salary by Scott Remole, 2nd by Matt Warnes motion carried 6-0

Motion made to pay Eric Billman one final payment of \$900 by Brian Booher, 2nd by Scott Remole motion carried 6-0

Motion to adjourn meeting

Motion to adjourn made by Brian Booher, 2nd by Chris Grussing . Meeting adjourned at 8:53pm

Next meeting Monday January 9th at 7pm