

Tolono Park District Meeting

January 12th, 2023

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

Absent: Scott Remole, Matt Warnes

Meeting called to order: Brian Reedy

Last Month's Minutes: Motion to approve December meeting minutes – Brian Booher Seconded by Chris Grussing Motion carried 5-0

Treasurer's Report: Motion to approve – Mike Ellars Seconded by Chris Grussing Motion carried 5-0

Audience – Village Board – check on voting in April, 3 open seats, County Clerk, write-in paperwork
\$500 scholarship can not be giving with taxpayer money

Vote to approve 2022 Annual Financial Report – motion by Brian Reedy, Seconded by Chris Grussing
Motion carried 5-0

Summer Ball Update – Coordinator Eddie Edwards pending background check
Director Teri Hoggard pending background check

Registration – online registration starts now, pending Brian getting setup and ends February 10th

General welfare – soccer goals, see if conner can store them
East side utilities are high no one knows what is running

Old Business – motion made to purchase \$1000 worth of shelving for east concession stand by Brian Booher and Seconded by Brian Reedy motion carried 5-0

New Business – vote to adopt 5 ILCS 120/2.06f pertaining to remote voting for board members, tabled
wrong code should be open meetings act code 5 ILCS 120/7

Motion to adjourn meeting

Motion to adjourn made by Chris Grussing Seconded by Brian Booher Meeting adjourned at 9:48pm

Next meeting Monday February 13th at 7pm