

Tolono Park District Meeting

February 13<sup>th</sup>, 2023

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

Absent: none

**Meeting called to order:** Brian Reedy at 7pm

**Last Month's Minutes:** Motion to approve January meeting minutes – Scott Remole Seconded by Chris Grussing Motion carried 7-0 Motion to approve December Executive Session minutes – Brian Booher Seconded by Matt Warnes Motion carried 7-0

**Treasurer's Report:** Motion to approve – Scott Remole Seconded by Matt Warnes Motion carried 7-0

**Audience** – Jeff and Rena(Tolono fun day) – usage of East side park for car show

- Kyle Hayden – representing the fire department – possible use of east side office building for training and help disposal by fire – check on asbestos permit and lead paint permit

**Summer Ball Update** – Registration over now time for work with coaches and leagues on scheduling

**Concessions** – discussion about salary and hourly and who is in charge, Teri does not want anything to do with it with all new stuff going on with being program director

**Pay Schedule** – Motion to approve Scott Remole, Seconded by Matt Warnes Motion carried 7-0

**General welfare** – Eastside plumbing, vent should go through the roof, possible gutters  
Flags – purchase 5 new ones

**Old Business** – East side lights are in the works, once warm enough should be installed by Jeff Revell

**New Business** – vote to adopt 5 ILCS 120/7 pertaining to remote voting for board members, Motion to approve by Brian Reedy, Seconded by Chris Grussing Motion carried 6-1

West side project discussion, moving towards light project and delay building of concession stand, but more discussion ahead

**Motion to adjourn meeting**

Motion to adjourn made by Chris Grussing Seconded by Matt Pieczynski Meeting adjourned at 10:13pm

Next meeting Monday March 13<sup>th</sup> at 7pm