Tolono Park District Meeting March 13<sup>th</sup>, 2023

Attendees: Brian Booher, Michael Ellars, Matt Pieczynski, Scott Remole, Matt Warnes

Absent: Brian Reedy, Chris Grussing

Meeting called to order: Scott Remole at 7:01pm

Last Month's Minutes: Motion to approve February meeting minutes – Matt Warner Seconded by Scott

Remole Motion carried 5-0

Treasurer's Report: Motion to approve – Michael Ellars Seconded by Matt Warnes Motion carried 5-0

OSLAD – Everything on hold, future phone call

**Concessions** – motion by Scott Remole for a concession manager salary of \$600 plus worker hired for minimum wage, seconded by Matt Warnes, motion carried 5-0

Park Clean up day will be April 15th 9am

**East Side Park concession stand** - \$7000 bid to complete the east park plumbing, motion by Matt Warnes, 2<sup>nd</sup> by Scott Remole, motion carried 5-0

Old Business - Fire Department inquire to burn/demo old admin building at east park

- Check with ameren about moving meter from old building to concession stand

**New Business** – Sundowner Car show June 24<sup>th</sup>, Scott Remole motion, Seconded by Matt Warnes, motion carried 4-0, Brian Booher abstain

Motion by Scott Remole, Seconded by Matt Warnes to hire Delina Long to manage flower beds, motion carried 5-0

Motion by Scott Remole, Seconded by Matt Warnes for \$750 budget for flower beds, motion carried 5-0

Motion to go into executive session at 8:42pm Back from executive session – 8:56pm

## Motion to adjourn meeting

Motion to adjourn made by Brian Booher Seconded by Matt Warnes Meeting adjourned at 8:57pm

Next meeting Monday March 13th at 7pm