

Tolono Park District Meeting

April 10<sup>th</sup>, 2023

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

**Absent:** Matt Warnes

**Meeting called to order:** Brian Reedy at 7:07pm

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

**Treasurer's Report:** Motion to approve – Brian Booher Seconded by Mike Ellars Motion carried 5-0

**Old Business OSLAD** – motion to withdrawal application for OSLAD grant Scott Remole, Seconded by Mike Ellars motion carried 6-0

**New Business** – West Side Park Lighting – \$385,000 – straw poll to move forward spending 250,000 on this project(collecting data to make it happen) – all voted yes to proceed

Fun Day Circus at East Side Park on June 1st – Brian Reedy motion, seconded by Chris Grussing carried by 4-0 Brian Booher abstain

Disposal Order for Truck – Give to Connor for the labor and supplies of nail drag for fields

Appointment of commissioners to board seats

Brian Reedy motion to Appoint Mike Ellars seconded by Chris Grussing, motion passed 4-0

Brian Reedy motion to Appoint Matt Pieczynski seconded by Chris Grussing, motion passed 4-0

Motion to go into executive session at 9:12pm

Back from executive session – 9:46pm

Decided to not have concession stand and not to hire a concession stand manager due to condition of the building

**Motion to adjourn meeting**

Motion to adjourn made by Mike Ellars Seconded by Brian Booher Meeting adjourned at 9:55pm

Next meeting Monday May 8<sup>th</sup> at 7pm