Tolono Park District Meeting May 8th, 2023 **Attendees:** Brian Booher, Michael Ellars, Brian Reedy, Matt Warnes Absent: Matt Pieczynski, Scott Remole

Meeting called to order: Brian Reedy at 7:03pm

Last Month's Minutes: Motion to approve April meeting minutes – Matt Warnes Seconded by Mike Ellars Motion carried 3-0 Brian Booher abstain

Treasurer's Report: Motion to approve – Brian Booher Seconded by Matt Warnes Motion carried 3-0 Brian Booher abstain

Welfare of Parks East Park lights Motion of Removal of flag pole at East park to be done by Todd Heath Brian Reedy, Seconded by Mike Ellars motion carried 3-0 Brian Booher abstain

Old Business - Disposal resolution of Truck and Maintenance agreement Michael will email Brandy at the village

New Business – Discussion of Teri salary with Bobby Hogard hiring umpires Sams membership expires – start a new one Debit cards – motion by Brian Reedy to get Teri a card, seconded by Matt Warnes, motion carried 3-0 Brian Booher abstain motion by Mike Ellars to get Pam a debit card, seconded by Matt Warnes motion carried 3-0 Brian Booher abstain

Motion to adjourn meeting

Motion to adjourn made by Mike Ellars Seconded by Matt Warnes Meeting adjourned at 8:45pm

Next meeting Monday June 12th at 7pm