Tolono Park District Meeting July 10th, 2023 **Attendees:** Michael Ellars, Brian Reedy, Matt Warnes, Scott Remole Absent: Matt Pieczynski, 2 seats

Meeting called to order: Brian Reedy at 7:00pm

Audience: Daniel Grady – ask for Braiden Grady to be reinstated for fall ball

Mike Beaird – Ask for Braiden Grady to be reinstated for fall ball and will coach him

Richard Vetter – concerns about communication about programs from coordinators to parents and players and leagues

Fun Day thanks for the use of the park, next year event is on June 28th and 29th, 2024

Last Month's Minutes: Motion to approve June meeting minutes – Brian Reedy Seconded by Scott Remole Motion carried 4-0

Treasurer's Report: Motion to approve – Matt Warnes Seconded by Scott Remole Motion carried 4-0

2024 Budget – Motion to approve budget for 2024 – Scott Remole Seconded by Matt Warnes Motion carried 4-0

Appointment of New members to vacant board seats

Motion to appoint Rena Hahn to vacant seat – Scott Remole Seconded by Matt Warnes Motion carried 4-0

Motion to appoint Delina Long to vacant seat – Scott Remole Seconded by Matt Warnes Motion carried 4-0

Welfare of Parks – Brian Reedy motion to purchase \$4,000 mulch for playgrounds, 2 loads Seconded by Matt Warnes, Motion carried 5-0 (additional vote by Delina Long after appointment) East Side park yes get a humidifier(part of budget)

Old Business - West Side Park Lighting – Scott going to village board meeting on July 18th Disposal resolution of Truck Motion by Michael Ellars Second by Matt Warnes, Motion carried 5-0

New Business – Disposal ordinances for east side park and west side park West side concession stand permit – season over no need for temporary health permit

Motion to adjourn meeting

Motion to adjourn made by Scott Remole Seconded by Delina Long Meeting adjourned at 9:26pm

Next meeting Monday August 14th, 2023at 7pm