

Tolono Park District Meeting

August 14th, 2023

Attendees: Michael Ellars, Brian Reedy, Matt Warnes, Delina Long, Matt Pieczynski, Rena Hahn

Absent: Scott Remole

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

Last Month's Minutes: Motion to approve July meeting minutes – Matt Warnes Seconded by Matt Pieczynski Motion carried 6-0

Old Business - Sponsorship Agreements – Monicals and Back Yard Leisure Summer Ball – who paid for signs? Shields sign? Fall Ball

New Business – A. Motion to approve ordinance No 2023-O-01 Ordinance Authorizing the Disposition of Surplus, Damaged, or Discontinued Property Motion by Michael Ellars, Seconded by Brian Reedy, motion carried 6-0

B. Motion to approve \$1000 for dumpster for disposal of property Motion by Rena Hahn, Seconded by Matt Warnes Motion carried 6-0

D. Motion to accept the resignation of Board Members Matt Warnes and Matt Pieczynski made by Michael Ellars, Seconded by Brian Reedy motion carried 4-0, abstain by Matt W and Matt P

E. Motion to appoint Ashley Kolakowski to board made by Delina Long, Seconded by Brian Reedy motion carried 4-0

F. Table officers to next meeting

Remove Scott Remole card from Amazon

Email info – board members

Debit vs credit card

invoicing - treasurer email

equipment inventory

records kept at village offices

Motion to go to Executive session made by Rena Hahn, Seconded by Brian Reedy Motion carried 5-0

Got to executive session 9:34pm

Back from executive session 10:03pm motion by Delina Long, Seconded by Rena Hahn motion carried 5-0

Motion to accept Teri Hoggard resignation by Brian Reedy, Seconded by Ashley Kolakowski motion carried 5-0, September 1st last payment

Motion to adjourn meeting

Motion to adjourn made by Rena Hahn Seconded by Brian Reedy Meeting adjourned at 10:06pm

Next meeting Monday September 11th, 2023 at 7pm