

Tolono Park District Meeting  
September 11<sup>th</sup>, 2023

**Attendees:** Michael Ellars, Delina Long, Rena Hahn, Ashley Kolakowski  
**Absent:** Brian Reedy, 2 vacant seats

**Meeting called to order:** Michael Ellars at 7:09pm

**Audience:** Eddie Edwards host a softball tournament for a Wendy Gooch benefit on the weekend of October 21 & 22<sup>nd</sup> at west side park

**Last Month's Consent Agenda:** Motion to approve by Delina Long, seconded by Ashley Kolakowski motion carried 4-0

#### CONSENT AGENDA

- A. Motion to approve minutes of the August 14, 2023 Regular Session Board Meeting
- B. Motion to approve minutes of the August 14, 2023 Executive Session Board Meeting
- C. Motion to approve minutes of the August 24, 2023 Special Session Board Meeting
- D. Motion to approve Bills/Warrants as Presented
- E. Motion to approve August Bank Statements and Reconciliations
- F. Motion to approve Treasurer's Report

**Old Business:** Sponsorship Agreements: Shields sign; Future signs – inventory and collect money for yearly signs on outfield fence both diamonds

#### **New Business**

- A. Motion to accept Brian Reedy resignation by Michael Ellars, seconded by Hahn motion carried 4-0
- B. Motion to elect Rena Hahn as President by Delina Long, seconded by Ashley Kolakowski motion carried 3-0 Rena abstain
- C. Motion to elect Ashley Kolakowski as Vice President by Rena Hahn, Seconded by Delina Long motion carried 3-0 Ashley abstain
- D. Motion to appoint Michael Ellars as Secretary by Rena Hahn, seconded by Ashley Kolakowski motion carried 3-0 Michael Abstain
- E. Motion to appoint Pam Steele as treasurer by Hahn, Seconded by Delina Long motion carried 4-0
- F. Motion to approve field paint for soccer of \$1000, Seconded by Rena Hahn motion carried 4-0
- H. Discussion of fall ball return equipment date: Discuss at next meeting. Fall Ball done October 4th

#### **Motion to adjourn meeting**

Motion to adjourn made by Rena Hahn Seconded by Ashley Kolakowski Meeting adjourned at 8:46pm

Next meeting Monday October 9<sup>th</sup>, 2023 at 7pm