

Tolono Park District Meeting  
October 9<sup>th</sup>, 2023

**Attendees:** Michael Ellars, Delina Long, Rena Hahn, Ashley Kolakowski  
Absent: 3 vacant seats

**Meeting called to order:** Michael Ellars at 7:02pm

Audience: Eddie Edwards – earlier sign ups and communication with Unity Little league

Swearing in a new members Rena motion to appoint Pam Steele and Desiree Clayton as new board members Michael 2<sup>nd</sup>, motion carried 4-0

Consent Agenda

- A. Motion to approve minutes of the September 11th, 2023 Regular Session Board Meeting made by Delina, Ashley 2<sup>nd</sup> motion carried 6-0
- B. Motion to approve Treasurer's Report made by Ashley K, Delina L 2<sup>nd</sup>, motion carried 5-0 Pam abstain

**Old Business** - Sponsorship Agreements - New Sign \$600 sign made and 2 year agreement, \$300 per year if we already have a sign, \$1000 for 3 year agreement and sign and shirt sponsorship  
Decennial Committee – need to form

**New Business**

- A. Motion to approve Fun Day Fall Celebration on Oct 28<sup>th</sup> at east side park with fireworks around 6pm by Pam, Delina 2<sup>nd</sup>, motion carried 5-0 Rena abstain
- B. Table the Resolution 2023-R-2 Resolution Forming a committee on Government Efficiency
- C. Motion to not have Scott Remole turn on park lights at west side park by Ashley, Desiree 2<sup>nd</sup> motion carried 6-0
- D. Motion to accept tree donation by Michael, Rena 2<sup>nd</sup> motion carried 6-0
- F. Motion to approve 2023-O-4 Disposal Ordinance (soccer goals, pop machine) by Delina, Ashley 2<sup>nd</sup> motion carried 6-0
- H. Background checks done by Ashley
- I. Motion to approve to close and winterize bathrooms by Pam, Delina 2<sup>nd</sup> motion carried by 6-0

Motion to go to executive session made by Delina, Rena 2<sup>nd</sup> at 9:06pm  
Return from executive session 10:10pm

Motion to post jobs for 2 weeks with a special meeting Nov 1<sup>st</sup> to go over applications made by Michael, Ashley 2<sup>nd</sup>, motion carried 6-0

**Motion to adjourn meeting**

Motion to adjourn made by Michael, Seconded by Delina, Meeting adjourned at 10:12

Next meeting Monday November 13<sup>th</sup>, 2023 at 6:30pm