

Tolono Park District  
December 113th, 2023

**Attendees:** Delina Long, Rena Hahn, Ashley Kolakowski, Pam Steele, Desiree Clayton, Michael Ellars

Absent: 1 vacant seat

**Meeting called to order:** Michael Ellars at 6:32pm

Motion to approve Consent Agenda made by Michael, 2<sup>nd</sup> by Desiree motion carried 5-0

- A. Approve minutes of the November 27<sup>th</sup>, 2023 Regular Session Board Meeting
- B. Approve minutes of the November 13<sup>th</sup>, 2023 Regular Session Board Meeting
- C. Approve minutes of the November 13<sup>th</sup>, 2023 Executive Session Board Meeting
- D. Approve Treasurer's Report
- E. Approve the resignation of Rena Hahn from the Tolono Park District Board of Commissioners

Old Business

- A. Table til next meeting
- B. Table til next meeting
- C. Erich Franklin – table til next meeting, Michael to reach out
- D. Table, Motion by Delina to cancel Dec 26<sup>th</sup> Meeting due to holiday, 2<sup>nd</sup> by Ashley, motion carried 5-0
- E. Table til next meeting, Discussion of Tolono park district logo
- F. Motion by Desiree to accept Park District Mission, Purpose and Values Statement, 2<sup>nd</sup> by Pam, motion carried 5-0
- G. Table til next meeting
- H. Table til next meeting

New Business

- A. Motion by Michael to approve of Disposal Ordinance 2023-O-8 An Ordinance Declaring as Surplus and Authorizing the sale or Other Conveyance or Disposal of Surplus Personal Property of the Tolono Park District, Champaign County, IL, 2<sup>nd</sup> by Delina motion carried 5-0
- B. Discussion of dates for Spring registration for Baseball and Softball, Jan 24<sup>th</sup> and Jan 30<sup>th</sup> from 5-7 and Jan 27<sup>th</sup> from 9-11am motion by Pam, 2<sup>nd</sup> by Delina, motion carried 5-0
- C. Need forms from Jeff Revell
- D. Request fee at time of registration
- E. Motion by Desiree to collect \$60 advance fee during registration to be given back once they work determined # of concession stand shifts, 2<sup>nd</sup> by Ashley, motion carried 5-0
- F. Online payments
- G. Delina made motion to remove diseased/hazardous trees and or stumps at West, East and Shipley parks, 2<sup>nd</sup> by Ashley motion carried 5-0
- H. Pam made motion to remove all electronic equipment and accessories (excluding wireless mic system, wired mic and router). Interior and Exterior Camera wiring(excludes wire to outside speaker). Telephone wiring inside and outside of the west side park concession stand, 2<sup>nd</sup> by Ashley, motion carried 5-0
- I. Delina made a motion to approve a \$1500 budget for the Logo/Branding of Tolono Park District, 2<sup>nd</sup> by Michael, motion carried 5-0

Motion to go into executive session by Michael, 2<sup>nd</sup> by Pam at 7:57pm

Back from executive session 8:25pm

**Motion to adjourn meeting at 8:25pm**

Motion to adjourn made by Michael, 2<sup>nd</sup> by Ashley

Next Meeting January 8, 2024 at 6:30pm at the Tolono Police Station