

Tolono Park District

January 8, 2024

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

Absent: 2 vacant seats

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

Motion to approve Consent Agenda made by Michael, 2nd by Ashley motion carried 5-0

- A. Approve minutes of the December 11th, 2023 Regular Session Board Meeting
- B. Approve minutes of the December 18th, 2023 Special Session Board Meeting
- C. Approve minutes of the December 11th, 2023 Executive Session Board Meeting
- D. Approve Treasurer's Report

Old Business

- A. Pam made Motion to approve the creation of the resolution 2024-R-1 Resolution Forming a Committee on Government Efficiency Committee - Community Members Mike Williams and Donna Downen, 2nd by Delina Motion Carried 5-0, First Meeting February 12th, 2024 6-6:30pm
- B. Erich Franklin – table til next meeting, Michael to reach out
- C. Ashley motion to accept the Meeting and Holiday Schedule for 2024 Year, 2nd by Deisree, motion carried 5-0
- D. Table til next meeting

New Business

- A. Pam motion to accept 2024 registration rates(same as 2023), 2nd by Delina motion carried 5-0 Tball - \$50, 8U & Coach Pitch \$60, 10U & 12U, Junior & Minor Major Jr Pony \$80
- B. Pam motion to accept 2024 Sponsorship and Advertising Fees, 2nd by Michael motion carried 5-0 Sign \$300, 2yr \$600, 3yr \$800, 4yr \$1000
- C. Desiree motion to offer fan shirts at time of registration at cost, 2nd by Ashley motion carried 5-0
- D. Ashley motion to waive fees for those who need them to be waived, 2nd by Desiree, motion carried 5-0
- E. Desiree Motion to accept the 2024 registration forms, 2nd by Michael motion carried 5-0
- F. Pam motion to accept the 2024 sponsorship forms, 2nd by Delina, motion carried 5-0
- G. Ashley motion to make Tball minimum age 5 with a birthdate of September 1st, same as school registration, 2nd by Desiree motion carried 5-0
- H. Desiree motion to give 2 coaches shirts per team, 2nd by Delina motion carried 5-0
- I. Michael made a motion to accept parent code of conduct, 2nd by Pam, motion carried 5-0
- J. Delina motion to accept application for open commissioner seats, 2nd by Ashley motion carried 5-0
- K. Table discussion of rates of pay for umpires for 2024 season
- L. Desiree made motion to make rate of pay \$3000 for summer and fall season umpire coordinator, 2nd by Delina motion carried 5-0
- M. Michael motion to post job vacancy for umpire coordinator with close date of January 19, 2024, 2nd by Ashley motion carried 5-0
- N. Table meeting schedule to one a month
- O. Table asbestos/lead paint inspection East Storage Shed

Motion to adjourn meeting at 7:56pm

Motion to adjourn made by Ashley, 2nd by Pam

Next Meeting January 22, 2024 at 6:30pm at the Tolono Police Station