

Tolono Park District Meeting  
January 22<sup>nd</sup>, 2024

**Attendees:** Michael Ellars, Desiree Clayton, Delina Long, Pam Steele  
**Absent:** Ashley Kolakowski, 2 vacant seats

**Meeting called to order:** 6:30pm

**Last Month's Consent Agenda:** Motion to approve consent agenda by Delina, 2<sup>nd</sup> by Pam Motion carried 4-0 A. Approve January 8<sup>th</sup>, 2023 minutes B. Approve treasurer report

#### **General Welfare of Parks**

- A. Trash cans at parks
- B. Dumpsters
- C. East Side Park admin Building door
- D. Shipley Park Tree – Todd
- E. Additional East Side Park Lighting – Ameren to install couple lights
- F. Pitching mound, ordered and will be delivered soon
- G. Summer Ball Sign ups January 24, 27<sup>th</sup>, and 30<sup>th</sup> ends February 9<sup>th</sup>, 2024

#### **Old Business**

- A. Erich Franklin Spikes Tournament - table
- B. Online payment options – table
- C. Rate of pay for umpires – table
- D. Live stream meetings – table

#### **New Business**

- A. Rate of pay for umpires – table
- B. Michael Motion Approval of the Efficiency Committee meeting Feb 12<sup>th</sup>, March 25<sup>th</sup>, and April 15, 2024 at 6pm, 2<sup>nd</sup> by Delina, motion carried 4-0
- C. Approve of Hire of Umpire Coordinator – table
- D. Discussion of applications for open seats - table
- E. Discussion of asbestos/lead paint inspection at east side Admin building – table
- F. Desiree motion to approve \$1000 for Greg Egelston to begin work on website, 2<sup>nd</sup> by Pam, motion carried 4-0
- G. Discussion of summer ball photographer – table
- H. Discussion of FY25 village maintenance agreement, current one expires April 30<sup>th</sup>
- I. Discussion of Frank Revell Memorial flag pole, donation of \$1000 and \$935 in August of 2022
- J. Discussion of sign up fee waiver

Michael motion to go into executive session at 7:29pm, 2<sup>nd</sup> by Desiree  
Back from executive session – 8:02pm

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

Motion to adjourn made by Pam Steele, 2<sup>nd</sup> by Michael Ellars Meeting adjourned at 8:03pm

Next meeting Monday February 12<sup>th</sup> at 6:30pm