

Tolono Park District

February 12, 2024

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

Absent: 2 vacant seats

**Meeting called to order:** Michael Ellars at 6:30pm

Public comments – many concerns about softball age. Parents would like us to consider moving kids up so they all can play with school class, which would be based on grade level

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

- A. Approve minutes of the January 22, 2024 Regular Session Board Meeting
- B. Approve Treasurer's Report

General welfare of Parks

- A. Fee Waivers – 4 kids
- B. East side has had more night lights installed by Ameren, West side Ameren is auditing the monthly bill for pole charges
- C. Pitching mound has been delivered
- D. Out of district fee – what is it? Vs tax body – residence of Tolono by taxes so no out of district fee

Old Business

- A. Erich Franklin – table til next meeting, Michael to reach out
- B. Online payments – table
- C. Michael made motion to live stream meetings, 2<sup>nd</sup> by Desiree, motion carried 3-2
- D. Hire Umpire Coordinator - Table til next meeting
- E. Umpire rate of pay - table til next meeting
- F. Discussion of asbestos/lead paint in east building – inspection cost quote \$7000
- G. Applications for open board seats – Bree Ocasio
- H. Summer Ball Photographer – try to get a uniform policy so everyone has similar quality pictures and teams offer similar packages
- I. FY25 Village Maintenance agreement – get changes sent to village – to Rob
- J. Frank Revell memorial flag pole and plaque – Jeff Revell is working on custom flag pole

New Business

- A. Eliminate soccer email – Michael made motion, 2<sup>nd</sup> by Ashley motion carried 5-0
- B. Logo/Branding still in works
- C. Sponsorships – low number of sponsorships for teams at this time
- D. Registration for summer ball has been closed as of now
- E. Shipley Park improvements – Pavilion Roof
- F. Concession stand improvements

**Motion to go into executive session at 7:53**

Motion made by Desiree, 2<sup>nd</sup> by Ashley to discuss Board member addition

Back from executive session at 8:10pm

Motion to add Bree Ocasio as 6<sup>th</sup> Board member made by Desiree, 2<sup>nd</sup> by Michael, motion carried 5-0

**Motion to adjourn meeting at 8:12pm**

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

Next Meeting February 26, 2024 at 6:30pm at the Tolono Police Station