

Tolono Park District Meeting

February 26th, 2024

Attendees: Desiree Clayton, Delina Long, Pam Steele, Ashley Kolakowski, Bree Ocasio

Absent: Michael Ellars, vacant seat

Meeting called to order: 6:32pm

Motion to approve minutes from Feb 12th meeting, made by Pam. 2nd by Ashley motion carried 5-0

General Welfare of Parks

- A. Insurance for camping at east side park during Tolono Fun Day weekend

Old Business

- A. Online payment system - table
- B. Approval of hiring of umpire coordinator, Bobby Hoggard, motion made by Pam, 2nd by Ashley, motion carried 5-0
- C. Rate of pay for umpires – will discuss with Bobby Hoggard, want to be competitive with other local towns
- D. Discuss open board seats
- E. Approve summer ball photographer, Carolyn, option to bring on 2nd one with same pricing, motion by Desiree, 2nd by Ashley motion carried 5-0
- F. Discussion of village maintenance agreement, Desiree spoke to Rob,
- G. Discussion of sponsorships, need 8 team sponsorships
- H. Discussion of logo

New Business

- A. Clean up day, west side park 9am-Noon on April 6th, rain date 4/13, motion to accept by Delina, 2nd by Desiree, motion carried 5-0
- B. Approve the purchase of a pole saw and batteries, motion by Ashley to spend \$350, 2nd by Desiree, motion carried 5-0
- C. Approve the purchase of shelving for east side park, motion by Ashley to spend \$250, 2nd by Pam, motion carried 5-0
- D. Approve the quote for powering washing by rapid rinse power washing, motion by Ashley, 2nd by Desiree,, motion carried 5-0
- E. Discussion of website calendar, Desiree to check on use of google calendar
- F. Discussion of eliminating the requirement for deposit for pavilion rental, motion by Pam, 2nd by Desiree, motion carried 5-0
- G. Approve the purchase of rock for south side of west side park, motion by Ashley to spend \$4,500 on purchase of rock, 2nd by Delina, motion carried 5-0
- H. Discussion of sand volleyball court
- I. Discussion of removal of old pole at west side park, motion by Delina, 2nd by Pam, motion carried 5-0
- J. Discussion of making playgrounds more accessible

Delina motion to go into executive session at 7:29pm, 2nd by Desiree

Back from executive session – 7:55pm

Motion to adjourn meeting

Motion to adjourn made by Pam , 2nd by Desiree Meeting adjourned at 7:55pm

Next meeting Monday March 11th at 6:30pm