

Tolono Park District Meeting

March 11th, 2024

Attendees: Michael Ellars, Delina Long, Pam Steele, Bree Ocasio

Absent: Desiree Clayton, Ashley Kolakowski, 1 vacant seat

Meeting called to order: Michael Ellars 6:35pm

Consent Agenda : Motion to approve Pam Steele, Seconded by Bree Ocasio. Motion carried 4-0

- A. February 12th executive session minutes
- B. February 26th regular session minutes
- C. February 26th executive session minutes

General Welfare of Parks

- A. Sponsorships – We have for all teams
- B. Park Clean Up – April 6th
- C. Summer Ball Program – practices mainly start week of March 25th. A few team been out some
- D. East Side Park Damage – bathrooms got torn up

Old Business

- A. Online payment options – table not needed til soccer
- B. Rate of pay for umpires – Pam made motion to pay umpires \$65 for games, seconded by Michael, motion carried 4-0
- C. Asbestos and lead paint inspections
- D. Open board seats
- E. FY25 Village Maintenance Agreement – Village Board meeting March 19th – Michael and Pam to attend

New Business

- A. Tolono Funday camping at East Side Park Michael made motion to approve pending Fun Day certificate of insurance, seconded by Delina motion carried 4-0
- B. Discussion of FY25 Budget – in very near future, we have to do a budget
- C. Discussion of basketball and tennis court striping
- D. Appointment of President – Michael Delina motion, seconded by Pam, motion carried 3-0
- E. Appointment of Vice-President – table
- F. Approval of purchase of 3 sets of 3 row bleachers for east side park – Michael made motion, seconded by Pam, motion carried 3-0
- G. Approval of purchase of new batting cage netting, Pam made motion to spend up to \$1100, seconded by Delina, motion carried 3-0
- H. Accept the resignation of Ashley Kolakowski from the Tolono Park District Board of Commissioners, Delina made motion, seconded by Pam, motion carried 3-0

Motion to adjourn meeting

Motion to adjourn made by Michael Ellars, Seconded by Pam Steele. Meeting adjourned at 7:44pm

Next meeting Monday March 25th, 2024 at 6:30pm