

Tolono Park District Meeting

March 25th, 2024

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

Absent: 2 vacant seats

Meeting called to order: 6:31pm

Last Month's Consent Agenda: Motion to approve consent agenda by Pam, 2nd by Bree Motion carried

- 5-0 A. Approve March 11, 2024 treasurer report
 B. Approve March 11, 2024 regular session minutes

General Welfare of Parks

- A. Park Clean Up Day 4/6/2024 9AM-Noon
- B. West Side Easter Egg Hunt March 30 West Side Park at 10AM
- C. Batting Cage net received not installed yet

Old Business

- A. Online payment options – table
- B. Applications for open board seats – Eddie Edwards
- C. FY25 Village Maintenance Agreement – remove empty trash cans, add weed prevention ball diamonds, spray for needed vegetation control
- D. FY25 Budget

New Business

- A. Discussion Approval of striping of basketball/tennis/pickle ball courts, Desiree motion to approve \$6450 bill, Delina 2nd, motion carried 5-0
- B. Discussion Approval to appoint a vice-president - table
- C. Discussion Approval to appoint a secretary - table
- D. Discussion Approval to move April 8th meeting to April 15th and cancel the April 22nd meeting, Michael made motion, 2nd by Bree, motion carried 5-0
- E. Discussion Approval of bathroom locking and unlocking Delina to lock and unlock, Eric will unlock
- F. Discussion Approval of Ordinance 2024-0-1 disposal of two picnic tables that are hazard Delina made motion, 2nd by Bree, motion carried 5-0
- G. Discussion Approval of new logo – Desiree made a motion, 2nd by Pam, motion carried 5-0
- H. Discussion Approval of cameras in the park – Bree got East side to work and keeps data for 7 days
- I. Discussion Approval of scoreboard controls repairs

Michael motion to go into executive session at 7:45pm, 2nd by Desiree

Back from executive session – 8:11pm

Motion to adjourn meeting

Motion to adjourn made by Desiree, 2nd by Bree Meeting adjourned at 8:12pm

Next meeting Monday April 15th at 6:30pm