

**SPECIAL MEETING
TOLONO PARK DISTRICT AGENDA
May 6, 2024 – 6:00 p.m. – POLICE STATION (205 E. Main St)**

- I. CALL MEETING TO ORDER
- II. ROLL CALL:
Park Commissioners: Desiree Clayton _____ Eddie Edwards _____ Mike Ellars _____
 Delina Long _____ Bree Ocasio _____ Pam Steele _____ Vacant _____
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENTS – *limited to 5 minutes per person*
- VI. OLD BUSINESS
 - A. Discussion/Approval to hire an IT consultant.
 - B. Discussion/Approval of bathroom locking and unlocking.
 - C. Discussion/Approval of cameras
 - D. Discussion/Approval of the FY25 Village Maintenance Agreement
- VII. NEW BUSINESS
 - A. Discussion/Approval of mowing contract with Dylan Stacy.
 - B. Discussion/Approval of hiring hourly employees for field prep.
 - C. Discussion/Approval to accept scoreboard donation from Beard Insurance for the Small Diamond at West Side Park.
- VIII. MISCELLANEOUS
 - A. Next Regular Meeting –May 13, 2024
- IX. EXECUTIVE SESSION - Consideration of a motion to enter Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Park District employees (5 ILCS 120/2(c)(1)), possible litigation (5 ILCS 120/2(c)(11)), acquisition of land (5 ILCS 120/2(c)(5)), and sale of land (5 ILCS 120/2(c)(6))
- X. ADJOURNMENT