

**TOLONO PARK DISTRICT AGENDA**  
**May 13, 2024 – 6:30 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*
- V. REPORTS, COMMENTS, ANNOUNCEMENT
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
  - E. Village President, Board Members, Public Works
  - F. Commissioners
- VI. CONSENT AGENDA
  - A. Motion to approve the May 13, 2024 Treasurer Report
  - B. Motion to approve April 15, 2024 Regular session minutes
  - C. Motion to approve May 6, 2024 Special meeting minutes
- VII. GENERAL WELFARE OF THE PARKS
- VIII. OLD BUSINESS
  - A. Discussion/Approval to Investigate Other On-Line Payment Options
  - B. Discussion/Approval of Applications for open board seats
  - C. Discussion/Approval of FY25 Budget
- IX. NEW BUSINESS
  - A. Discussion/Approval of C-U Chix in Training
  - B. Discussion/Approval of InMotion Hosting
  - C. Discussion/Approval of SummerSkyz, Inc., permission to land on June 29, 2024.
  - D. Discussion/Approval of Fall Ball
  - E. Discussion/Approval of Soccer
  - F. Discussion/Approval of purchasing a Nail Drag
  - G. Discussion/Approval of purchasing Wi-Fi hardware.
  - H. Discussion/Approval to hire for general maintenance.
  - I. Discussion/Approval of playground proposal
  - J. Discussion/Approval of Scout Events
  - K. Discussion/Approval of Scout Contacts and possible agreement or MOU
  - L. Discussion/Approval of T-ball end of year party
  - M. Discussion/Approval of additional electrical work by Remco
  - N. Discussion/Approval of Hiring an arborist to assess our park trees.
  - O. Discussion/Approval of metal roofs for large pavilion, bathrooms and concession at West
- X. MISCELLANEOUS
  - A. Next Regular Meeting –June 10, 2024
- XI. 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))
- XII. ADJOURNMENT