

TOLONO PARK DISTRICT AGENDA
June 10, 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 June 10, 2024 Treasurer Report
 - B. Motion to approve May 13, 2024 Regular session 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
 - D. Discussion/Approval of Fall Ball Registration and Fees
 - E. Discussion/Approval of Soccer Registration and Fees
 - F. Discussion/Approval of Scout Contacts and possible agreement or MOU
 - G. Discussion/Approval of metal roofs for large pavilion, bathrooms and concession at West
 - H.
- IX. NEW BUSINESS
 - A. Discussion/Approval of Beez Trees Quote of \$2,300 for removal of Tree at Tennis Court
 - B. Discussion/Approval of pour and play proposal
- X. MISCELLANEOUS
 - A. Next Regular Meeting –June 25, 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