

TOLONO PARK DISTRICT AGENDA
July 22, 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 July 8, 2024 Regular session minutes
- VII. GENERAL WELFARE OF THE PARKS
- VIII. OLD BUSINESS
 - A. Discussion/Approval of roofs for pavilions, bathrooms and concession at West
 - B. Discussion/Approval to hire Illinois Evacuation Septic Concrete LLC to regrade the parking lot and area near the concession stand for \$16,500.
 - C. Discussion/Approval of FY25 Budget
 - D. Discussion/Approval of Girls Fall Ball
 - E. Discussion/Approval of Playground Expansion
 - F. Discussion/Approval of door closure for bathrooms at West
- IX. NEW BUSINESS
 - A. Discussion/Approval Soccer Program and Equipment
- X. MISCELLANEOUS
 - A. Next Regular Meeting –August 12, 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