

Tolono Park District Meeting

April 15th, 2024

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

Absent: 2 vacant seats

Meeting called to order: 6:33pm

Appointment of New Board Member: Motion by Desiree to appoint Aaron Edwards to the vacant seat, 2nd by Bree, motion carried 5-0

Last Month's Consent Agenda: Motion to approve consent agenda by Pam, 2nd by Desiree Motion carried 6-0

- A. Approve April 15, 2024 treasurer report
- B. Approve March 24, 2024 regular session minutes
- C. Approve March 24, 2024 executive session minutes

General Welfare of Parks

Old Business

- A. Online payment options – table
- B. Applications for open board seats – one seat still open
- C. FY25 Village Maintenance Agreement – mowing, field prep
- D. FY25 Budget
- E. Appointment of Vice-President motion by Michael to appoint Bree as VP, 2nd by Delina, motion carried 6-0
- F. Appointment of Secretary motion by Pam to appoint Eddie, 2nd by Bree, motion carried 6-0
- G. Discussion of bathroom locking and unlocking
- H. Discussion of cameras at east and west parks
- I. Discussion of scoreboard repairs motion by Bree to spend \$200 to get control fixed, 2nd by Delina, motion carried 6-0

New Business

- A. Discussion Approval of internet from Pavlov media, Michael made motion to get internet at both parks, 2nd by Delina, motion carried 6-0
- B. Discussion Approval to hire IT consultant
- C. Discussion Approval of needs for website
- D. Discussion Approval of increase of amount charge for rock at west, Delina made motion, 2nd by Bree, motion carried 6-0
- E. Discussion Approval of building and grounds report
- F. Discussion Approval of purchase of a cart to move the pitching mound Michael made motion to spend \$1000, 2nd by Delina motion carried 6-0
- G. Discussion Approval of memorial trees, at this time no more trees
- H. Discussion Approval of cheerleading camp June 3-6 and June 10-13 at east side park during the day, motion made by Desiree to approve camp, 2nd by Eddie, motion carried 6-0

Delina motion to go into executive session at 8:18pm, 2nd by Eddie

Back from executive session – 8:30pm

Motion to adjourn meeting

Motion to adjourn made by Eddie, 2nd by Bree Meeting adjourned at 8:30pm

Next meeting Monday May 13th at 6:30pm