

May 13th Tolono Park Board Meeting

- 1.) Call meeting to order - Mike @ 6:33p
- 2.) Roll Call - All in attendance w/one vacant seat
- 3.) Pledge of Allegiance - completed
- 4.) Public Comments
 - A.) Public concern for Shipley park playground equipment
 - 1.) A Tolono resident voiced concern with the playground equipment.
This was addressed in the New Business - Section I.
 - B.) Mrs. Hawn 4th Grade Class presentation for accessible playground equipment.
- 5.) President - Mike mowed until Dylan Stacy could start.
VP - Bree had feedback about contract Park District pictures for teams
- 6.) Consent Agenda
 - A.) Motion to approve 5/13/24 Treasurer Report
 - B.) Motion to approve 4/5/24 Regular Session Minutes
 - C.) Motion to approve 5/6/24 Special Meeting Minutes
Motion (Initial) - Pam
2nd - Eddie
- 7.) General Welfare of the Parks
 - A.) Big Diamond RF Foul Pole is off line with home plate
 - B.) Tennis courts/Pickleball nets - discussion on heights
- 8.) Old Business
 - A.) Discussion/Approval to Investigate Other On-Line Payment Options
TABLED
 - B.) Discussion/Approval of Applications for open board seats
CALL TO ACTION FOR VACANT SEAT
 - C.) Discussion/Approval of FY25 Budget
STILL GATHERING INFORMATION FOR FY25 BUDGET
- 9.) New Business
 - A.) Discussion/Approval of C-U Chix in Training
Approved - Bree motion, Eddie 2nd, All in favor
 - B.) Discussion/Approval of InMotion Hosting - Host Website
Approved - Desiree motion, Bree 2nd for \$500, All in favor
 - 1.) Cost will be \$469.63 for three years.
 - C.) Discussion/Approval to SummerSkyz, Inc. permission to land on June 29th, 2024. (Tolono Fun Days)
Approved - Desiree motion, Eddie 2nd, All in favor
 - D.) Discussion/Approval of Fall Ball - Eddie will speak with Cindy Johnston from St. Joe about registration, etc.
Approved - All in Favor

- E.) Discussion/Approval of Soccer
Post position on May 14th - All in Favor
- F.) Discussion/Approval of purchasing a nail drag
Approved - Delina motion, Pam 2nd for \$500, All in Favor
 - 1.) \$393 cost to purchase
- G.) Discussion/Approval of purchasing Wi-Fi hardware
Approved - Bree motion for an additional \$3600 to previous total, Eddie 2nd
All in Favor.
- H.) Discussion/Approval to hire for general maintenance to parks
Approved - Mike motion for Jesus to be paid \$25 p/hour for park repairs,
Delina 2nd, All in Favor.
- I.) Discussion/Approval of playground proposal
estimated proposal for East Park - All in Favor
- J.) Discussion/Approval of Scout Events
Approved - Mike motion for Tuesday activities @ Scout Cabin, Eddie 2nd,
All in Favor.
- K.) Discussion/Approval of Scout Contacts and possible agreement or MOU -
Need to contact Julie from Scouts for more information.
- L.) Discussion/Approval of T-Ball end of the year party.
Eddie is contraction Glenn Johnson owner of AwardsLtd for ribbons, All in favor
- M.) Discussion/Approval of additional electrical work by Remco
Approved - Bree motion for Frank Revell (Remco) to add addition
funds (\$5,000) to complete, Desiree 2nd, All in Favor
- N.) Discussion/Approval of Hiring an arborist to assess our park trees
Approved - Desiree motion for \$300 for assessment, Bree 2nd, All in Favor
- O.) Discussion/Approval of metal roofs for large pavilion, bathrooms and
West Concession
Table for next meeting - June 10th, 2024

Next meeting is June 10th, 2024

Meeting adjourned at 8:22p - Desiree motion to end meeting/Bree 2nd, All in Favor.