



CLEO D. JONES
GAIL TOWERS
SANDRA D. JONES
KYLE ROCHELLE
SHILOH JACKSON
MARK H. KIEL
MICHELLE BROUGHTON-FOUNTAIN

PRESIDENT
VICE PRESIDENT
COMMISSIONER
COMMISSIONER
DIRECTOR OF PARK OPERATIONS
SECRETARY/TREASURER
ATTORNEY

Minutes of the Board Meetings of the Dolton Park District, 721 Engle St. Dolton, IL 60419, held on June 1, 2021.

The Committee of the Whole board meeting was called to order at 7:01 PM by President C. Jones. The meeting was held via video conferencing due to the lack of public meetings and the stay-at-home requirements of the Covid-19 State and Local orders.

Roll Call: Present – C. Jones, G. Towers and S. Wells. Also present: Secretary/Treasurer M. Kiel, and Operations Manager S. Jackson, in addition K. Cotton, C. Fulgham, and Parker (Recreation)

Approval of Minutes: None

Presentations: Mike McNichols (New Star) discussed special rec day camp.
Jason Jones discussed House Music event with 2000 people on August 14. He will fence the park and charge admission.
Jake Busch, Cintas bathroom cleaning proposal.
Kim Haynes – Restorative Justice learning programs. They need a building for training 8 hours before June 4.

Correspondence: Cleanup for Juneteenth and Archery

Legal: None

Committee Reports: See report.

Personnel: A motion was made by Towers and seconded by Wells to approve the Payroll \$21,321.10 from weeks May 10 to May 23, 2021. Ayes – 3 Nays – 0, Absent – 0.

Old Business: NSRS Contract Approval, tabled for more discussion.
Reviewed addendum to Park retirement benefits.
Juneteenth add to holidays, tabled for more discussion.

New Business: L. Long's report from IAPD and Illinois.
Nichole Williams discussed main park playground equipment issues.
Community Garden – A demonstration will be at 14076 Lincoln on June 5, at 7AM.

It was moved by Towers and seconded by Wells to adjourn the meeting. Ayes – 3, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date June 15, 2021

Secretary Mark Kiel *Mark H. Kiel* Date June 15, 2021

Respectfully Submitted by MHK