



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

PRESIDENT
VICE PRESIDENT
COMMISSIONER
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 August 3, 2021.

The Committee of the Whole Board meeting was called to order at 7:08 PM by President Jones. The meeting was held via video conferencing due to the no public meetings and the stay-at-home requirements of the Covid-19 State and Local orders.

Roll Call: Present – C. Jones, K. Boens and K. Rochelle. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson, K. Cotton, T. Shelton, and K. Green.

Old Business: Cintas Service agreement was tabled for future discussion. The parking lot proposals were also tabled for future consideration.

New Business: The proposed personnel form would be sent to the attorney for review. The playground revisions will need two estimates plus the changes because of the soil issues found. The Maintenance Software proposal was tabled for further review.

A motion was made by Boens and seconded by Rochelle to pay JCGI the July payment. Ayes – 3 Nays – 0, Absent – 0

A motion was made by Boens and seconded by Rochelle to approve the audit. Ayes – 3 Nays – 0, Absent – 0

A motion was made by Boens and seconded by Rochelle to go into executive session. Ayes – 3 Nays – 0, Absent – 0

Back in regular session:

Committee Reports: See report.

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

President Cleo Jones Cleo D. Jones Date September 28, 2021

Secretary Mark Kiel Mark H. Kiel Date September 28, 2021

Respectfully Submitted by MHK