



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 September 7, 2021.

The Committee of the Whole Board meeting was called to order at 7:04 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, G. Towers, K. Boens and K. Rochelle. Also present: Secretary/Treasurer M. Kiel, Operations Manager S. Jackson, K. Cotton, F. Crayton, T. Ross, K. Green, and T. Shelton. Also on the call were L. Long, K. Parrott, K. Dixon, and Rhonda Nunn.

Approval of Minutes: None

Presentations: Kathy Dixon needs the full Fieldhouse on Sunday November 21 for a Conference from 10am - 4pm.

Rob Smooth from Made in Chicago gave an audio presentation on Beat Making Program. K. Parrott wants to work with the Board of Best Practices.

Correspondence: Senior Luncheon on September 9 at 12 Noon

Legal: None

Committee Reports: See report. Need contract with a Security Firm.

Old Business: Maintenance Software review. A motion was made by Boens and seconded by Towers to move ahead on the Maintenance Software. Ayes – 4 Nays – 0, Absent – 0
Waiting on bids for the water leak in the main park.

New Business: A motion was made by Towers and seconded by Boens for the conference in the main Fieldhouse on November 21, 2021. Ayes – 4 Nays – 0, Absent – 0

L. Long discussed IAPD webinars that are available this month and playground grants that are available.

Public Comment: Rhonda Nunn has a production company that wants to rent the gym for a charity basketball tournament on November 21. There will be three games and entry fees will go to their charity.

A motion was made by Towers and seconded by Boens to go into executive session. Ayes – 4 Nays – 0, Absent – 0

Back in regular session a motion was made by Boens and seconded by Towers to adjourn the meeting. Ayes – 4 Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date October 19, 2021

Secretary Mark Kiel *Mark H. Kiel* Date October 19, 2021

Respectfully Submitted by MHK