



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 28, 2021.

The regular board meeting was called to order at 7:15 PM by President C. Jones. This meeting was held in the Park Main Fieldhouse to ensure social distancing for attendees.

Roll Call: Present – C. Jones, G. Towers and K. Boens on the phone. Also present: Secretary/Treasurer M. Kiel, Operations Manager S. Jackson, K. Cotton, T. Ross, K. Green, and T. Shelton. S. Wells arrived at 7:40pm

Presentations / Public Comment: K. Cotton discussed the Senior Dinner success. She would like to add more events for Seniors on October 3, 10, 16, November 20 and December 18. She needs the Commissioner Building.

Dolton Trustees Belcher and House requested Fieldhouse use on November 13 and December 11, 2021, for “Tea with the Trustees.”

F. Crayton asked for help to feed the homeless. She would like to use the Scout Building on November 22 from 9am to Noon. She will be serving 475 meals.

The President of the Dolton Bears discussed their season ending banquet on December 3, 2021.

The Max Group discussed their coverage of Workers Comp and General Liability Insurance. See T. Shelton’s report on possible savings switching to this provider.

ISM Security Company requested a contract review. See Contract.

Approval of Minutes: A motion was made by Boens and seconded by Towers to approve minutes from July 20, August 3, and August 17, 2021. Ayes – 4 Nays – 0, Absent – 0

Correspondence: None

Legal: See Report

Committee Reports: See report. A motion was made by Wells and seconded by Towers to pay the bills from August 18 to September 28 for \$66,631.32. A motion was made by Towers and seconded by Wells to pay the payroll from August 19 to September 1, 2021, for \$32,639.97 and for September 2 to September 16 for \$20,255.52. Ayes – 4 Nays – 0, Absent – 0.

Old Business: Waiting on more bids for the water leak repairs in the main park.

New Business: At this point in the meeting K. Boens left the phone. A motion was made by Towers and seconded by Wells to approve the Village of Dolton’s Trustees “Tea with the Trustees.” Ayes – 3 Nays – 0, Absent – 0

Breast Cancer Fundraising events were tabled for further discussion.

A motion was made by Wells and seconded by Towers to approve the estimate from Stewart to repair the Linen Building Roof and gutters. Ayes – 3 Nays – 0, Absent – 0

A motion was made by Wells and seconded by Towers to approve payment for JCGI August invoice of \$4554.00. Ayes – 3 Nays – 0, Absent – 0

The Maxx Group Insurance quotes were tabled for further discussion.

The Insurance Pros quotes were tabled for further discussion.

The Security Guard Service Contract was tabled for further discussion.

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

Back in regular session a motion was made by Wells 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