



Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on June 7, 2022.

The regular board meeting was called to order at 7:27 PM by President C. Jones.

Roll Call: Present – C. Jones, K. Boens were present. S. Wells was on a Teams remote. K. Rochelle was late arriving at 8:15PM. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson and the Attorney, S. Muhammed.

Approval of Minutes: None

Correspondence: Thank you card from the Michelle Broughton-Fountain family. DJ in the Park is the last Wednesday of the month. For info text 22828 “Dolton Park”

Legal: See Report

Committee Reports: See report. It was moved by Towers and seconded by Boens to pay the bills from May 2022 totaling \$41,013.79. It was moved by Boens and seconded by Towers to pay the payroll from May totaling \$50,882.23. Ayes – 4 Nays – 0, Absent – 0. See the report for the balance of the Committee reports.

Old Business: It was moved by Boens and seconded by Towers to buy Active Net Software. Ayes – 5 Nays – 0, Absent – 0

It was moved by Boens and seconded by Rochelle to buy goose-neck basketball hoops. Ayes – 5 Nays – 0, Absent – 0

New Business: It was moved by Boens and seconded by Rochelle to approve Jerusalem Construction for the rebuild project. Ayes – 5 Nays – 0, Absent – 0

It was announced that the Village of Dolton cancelled the Park’s fireworks show. No one wanted to collaborate with the Village in the future.

It was moved by Boens and seconded by Rochelle to approve the “Music in the Park Series” There will be four total shows at \$800 per show. Ayes – 5 Nays – 0, Absent – 0

It was moved by Boens and seconded by Rochelle to move the 1988 Chevy truck to surplus. Ayes – 5 Nays – 0, Absent – 0

It was moved by Towers and seconded by Rochelle to advertise for a Maintenance Superintendent. Ayes – 5 Nays – 0, Absent – 0

An email poll of Commissioners found Rush Solutions would be hired as a temporary Security Service from June 20 to September 4, 2022.

It was moved by Wells and seconded by Towers to send the audit engagement letter to our current auditor for the year 2022.

It was moved by wells and seconded by Rochelle to amend the meeting dates from July to October. Ayes – 5 Nays – 0, Absent – 0

Public Comments: Ms. Crayton’s comments, T. Shelton talked about armed security and Wilson Pro Pride Security discussed a “Public Safety Plan”

It was moved by Rochelle and seconded by Boens to adjourn the meeting “Sine Die.” for the purpose of starting a new fiscal year starting May 1, 2022.

 721 Engle Street, Dolton, IL 60419

 (708)841-2111

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 www.doltonparkdistrict.org

The meeting was called to order by Secretary/Treasurer Kiel. Attendance was taken showing C. Jones, K. Boens and K. Rochell were present. S. Wells was on a Teams remote. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson and the Attorney, S. Muhammed.

Secretary/Treasurer Kiel asked the Board for nominations for Board President. Towers nominated Jones. Wells seconded the nomination. Rochelle nominated Boens. Boens seconded the nomination. Voice votes were held on both nominations. Jones 3 for - 2 against. Boens 2 for – 3 against. Jones elected President of the Board.

Secretary/Treasurer Kiel asked the Board for nominations for Board Vice President. Jones nominated Towers. Wells seconded the nomination. A voice vote was held unanimous 5 for – 0 against.

President Jones appointed:

Park Counsel - Michelle Broughton-Fountain

Secretary/Treasurer – Mark Kiel

He also assigned Department Committee Chairs:

Wells – HR and Communications

Rochelle – Recreation

Boens – Building and Grounds

Towers – Finance

Jones – Technology, Safety and Security

Department Heads:

Director of Park Operations – S. Jackson

Recreation Superintendent – K. Green

Human Resource Coordinator – T. Shelton

Communications – K. Cotton

I was moved by Towers and seconded by Wells to go into Executive Session for Personnel reasons. Ayes – 5 Nays – 0, Absent – 0.

Back in regular session, it was moved by Towers and seconded by Rochelle to adjourn the meeting. Ayes – 5 Nays – 0, Absent – 0.

President Cleo Jones Cleo D. Jones Date October 4, 2022

Secretary Mark Kiel Mark H. Kiel Date October 4, 2022

Respectfully Submitted by MHK