



Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on October 4, 2022.

The regular board meeting was called to order at 7:06 PM by President C. Jones.

Roll Call: Present – C. Jones, K. Boens, K. Rochelle, G Towers and S. Wells were present. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson, Attorney S. Muhammed and Department heads T. Shelton and K. Cotton.

Approval of Minutes: It was moved by Towers and seconded by Boens that minutes from April 5, June 7, June 29, July 12, August 3, and September 13, 2022, be accepted. Ayes – 5 Nays – 0, Absent – 0.

Correspondence: None

Public: Need trick or treat candy donated. The Haunted House tickets will be \$10 for adults and \$5 for children. The 95th Anniversary Party tickets will be \$50. Jennifer from D/R LL asked for updates on their field construction. Carol Simmons from the senior lunch group asks for more activities during and after lunch.

Legal: None

Committee Reports: See report.

Old Business: Discussed Foundation Board and update on status. NSRS, PTO Policy and PYO Payout were discussed.

New Business: It was moved by Towers and seconded by Wells to approve the bills for a total of \$35,894.36. Ayes – 5 Nays – 0, Absent – 0.

It was moved by Boens and seconded by Towers to pay the payroll for September for \$82,821.29. Ayes – 5 Nays – 0, Absent – 0.

The Tax Anticipation Warrant sponsored by Cook County is for \$210,000

It was moved by Wells and seconded by Rochelle to approve the 2023 Holiday Schedule. Ayes – 5 Nays – 0, Absent – 0.

It was moved by Towers and seconded by Boens to approve the 2023 meeting date list. Ayes – 5 Nays – 0, Absent – 0.

It was moved by Boens and seconded by Rochelle to approve the OSHA training. Ayes – 5 Nays – 0, Absent – 0.

It was moved by Boens and seconded by Towers to approve the purchase of the HR Hero software program. Ayes – 5 Nays – 0, Absent – 0.

It was moved by Boens and seconded by Rochell to approve the meeting dates for the ZATA Sorority. Ayes – 5 Nays – 0, Absent – 0.

 721 Engle Street, Dolton, IL 60419

 (708)841-2111

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 www.doltonparkdistrict.org

It was moved by Rochelle and seconded by Boens to approve the Will Harris Midnight Basketball League on Friday nights from 7–11PM from Oct 21 to December 16, 2022. They will discuss their security needs prior to any games. Ayes – 5 Nays – 0, Absent – 0.
They will need Workers Compensation for any security workers.

Presidents Report: At the “IAPD Best of the Best” both Sutton and Littleton will receive Good Sportsmanship Awards.

Public Comments: None

It was moved by Boens and seconded by Rochelle to go into Executive Session Ayes – 5, Nays – 0, Absent – 0.

Back in regular session it was moved by Boens and seconded by Towers to suspend employee “A” for 5 days without pay. Ayes – 4, Nays – 0, Absent – 1.

It was moved by Boens and seconded by Towers to adjourn the meeting. Ayes – 5 Nays – 0, Absent – 0.

President Cleo Jones Cleo D. Jones Date November 15, 2022

Secretary Mark Kiel Mark H. Kiel Date November 15, 2022

Respectfully Submitted by MHK