



Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on March 7, 2023.

The regular board meeting was called to order at 7:03 PM by President C. Jones.

Roll Call: Present – C. Jones, G. Towers, K. Boens, K. Rochelle and S. Wells were present. Secretary/Treasurer M. Kiel was absent. Acting Secretary S. Jackson was present along with Attorney S. Muhammed and Department Heads K. Cotton and K. Green.

Approval of Minutes: It was moved by Towers and seconded by Wells that minutes from February 7 be accepted. Ayes – 5 Nays – 0, Absent – 0.

Correspondence: Condolences sent to former Commissioner Allen T. Sheard for loss of family member. Congratulations to the following recipients of the Presidential Lifetime Achievement Award: Rucker & Rucker Family, Senator Napoleon Harris, and President Cleo D. Jones Transition Ceremony information will be emailed to the Board for polling.

Public: Steve Deracy from Quality Alarm System gave a presentation about the Park’s alarm system. Dan Cash from Lead Electric gave a presentation about changing parking lot lights to LED. Angelique Marseille from the National Kidney Foundation presented about kidney disease and screening. She needs a space for March 14. ZOB Sorority needs their meeting room for March 10, May 12, and June 9 from 6:30 to 10 PM. Trustee Belcher needs the Bay room for their meeting back on the schedule.

Legal: None

Finance: It was moved by Boens and seconded by Rochelle that the bills for February totaling \$44,665.70 be paid. Ayes – 5 Nays – 0, Absent – 0. It was moved by Towers and seconded by Boens that the payroll for February be paid totaling \$31,709.58. Ayes – 5 Nays – 0, Absent – 0

Committee Reports: See reports.

Old Business: Paid Time Off Policies and Procedures along with Emplicity HR pro decisions were tabled to next meeting.

New Business: It was moved by Wells and seconded by Boens to approve Premier Polysteel – \$18,994.40. Ayes – 5 Nays – 0, Absent – 0
It was moved by Boens and seconded by Towers to upgrade electrical box for \$4800. Ayes – 5 Nays – 0, Absent – 0
It was moved by Wells and seconded by Boens to approve Scout Building windows, siding, and gutter for \$9697. Ayes – 5 Nays – 0, Absent – 0
It was moved by Towers and seconded by Boens to approve all Special event baseline budget of \$2500. Ayes – 5 Nays – 0, Absent – 0

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It was moved by Wells and seconded by Towers to approve Ordinance 11012022 and submittal of application. Ayes – 5 Nays – 0, Absent – 0

It was moved by Wells and seconded by Boens to approve the upcoming Early Learning Center Transition Ceremony for Illinois Action for Children. Ayes – 5 Nays – 0, Absent – 0

It was moved by Towers and seconded by Boens to approve all Special event baseline budget of \$2500. Ayes – 5 Nays – 0, Absent – 0

It was moved by Wells and seconded by Boens to adjourn the meeting for Executive Discussion with Department Head K. Green present. Ayes – 5 Nays – 0, Absent – 0.

Meeting adjourned to Executive Session at 8:22pm.

Meeting reconvened at 9:02pm.

It was moved by Towers and seconded by Boens to adopt park resolution 03072023 adopting Triangle Park by De’Andre Rucker and renaming the park to De’Andre R. Rucker Park. Ayes – 5 Nays – 0, Absent – 0.

It was moved by Wells and seconded by Boens to accept ComEd proposals. Ayes – 5 Nays – 0, Absent – 0.

Presidents Report: Both upcoming events for Boens were discussed March Madness Flea Market will be on March 19, 2023, and Christmas in July event date has not been set but further information will be coming soon.

Public Comments: None.

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

President Cleo Jones *Cleo D. Jones* Date May 16, 2023

Secretary Shiloh Jackson *Shiloh Jackson* Date May 16, 2023

Respectfully Submitted by SJ