



Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle Street, Dolton, IL 60419 on January 9, 2024.

The regular board meeting was called to order at 7:05 PM by President Jones.

**Roll Call:** Present – C. Jones, G. Towers, K. Rochelle, S. Wells, and W. Harris. Also present: Secretary/Treasurer M. Kiel, Executive Director S. Wiedeman and Attorney S. Muhammad.

**Presentations:** None

**Public:** Public comment was held.

**Minutes:** It was moved by Rochelle and seconded by Wells to approve the minutes of November 7, 2023, November 16, 2023, and December 5, 2023, meetings. Ayes – 5 Nays – 0 Absent – 0.

**Staff Reports:** See Reports.

**Executive Director's Report:** See report.

It was moved by Towers and seconded by Rochelle to approve the Reorganization Chart. Ayes – 5 Nays 0 Absent – 0

It was moved by Towers and seconded by Rochelle to continue negotiations for the Sertoma Star Services contract. Ayes – 5 Nays 0 Absent – 0

It was moved by Towers and seconded by Rochelle to continue negotiations for the Early Learning Center lease. Ayes – 5 Nays 0 Absent - 0

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

President Cleo Jones Cleo D. Jones Date February 6, 2024

Secretary Mark Kiel Mark H. Kiel Date February 6, 2024

Respectfully Submitted by MHK

 721 Engle Street, Dolton, IL 60419

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