



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

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

**Roll Call:** Present – W. Harris, G. Towers, Rochelle (on phone), Jones and Wells. Also present: Secretary/Treasurer M. Kiel, Ex Director S. Wiedeman and Attorney Muhammad.

**Presentations:** Dejuan White gave an update on the Needles Park project including the economic benefits.

**Public:** MS Crayton's comments

**Minutes:** It was moved by Towers and seconded by Harris to approve the minutes from September 7, September 19, and October 3, 2023. Ayes – 5 Nays – 0, Absent – 0

It was moved by Wells and seconded by Rochelle to approve the payrolls from October 12, for \$22,356.85 and for October 26, 2023, for \$20,728.50. Ayes – 5 Nays – 0, Absent – 0

It was moved by Wells and seconded by Harris to approve the bills for October for \$47,203.65. Ayes – 5 Nays – 0, Absent – 0

**Staff Reports:** See Reports

**Executive Director's Report:** See report. Two concerns were Active Net for \$8500.00 and MyRec for \$4835.00, also the differences of Paylocity verses Emplicity.

**Old Business:** Arrow Security for a three-year contract, review of Org Charts and Employee Manual.

**New Business:** It was moved by Towers and seconded by Harris to approve the meeting schedule for calendar year 2024.

It was moved by Wells and seconded by Harris to approve the holiday schedule for calendar year 2024. Executive Director Wiedeman will take on the project to enlist volunteers to help in the park.

**Commissioners Comments:** There are maintenance problems at the Learning Center, and we are expecting \$150,000 from Illinois Rep Davis for capital expenses.

It was moved by Towers and seconded by Harris to go into executive Session for personnel and litigation issues. Ayes – 5 Nays – 0, Absent – 0

 721 Engle Street, Dolton, IL 60419

 (708)841-2111

 (708)841-2177

 [www.doltonparkdistrict.org](http://www.doltonparkdistrict.org)

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

President Cleo Jones *Cleo D. Jones* Date January 9, 2024

Secretary Mark Kiel *Mark H. Kiel* Date January 9, 2024

Respectfully Submitted by MHK