



CLEO D. JONES
GAIL TOWERS
SANDRA D. JONES
KYLE ROCHELLE
SHILOH JACKSON
MARK H. KIEL
MICHELLE BROUGHTON-FOUNTAIN

PRESIDENT
VICE PRESIDENT
COMMISSIONER
COMMISSIONER
DIRECTOR OF PARK OPERATIONS
SECRETARY/TREASURER
ATTORNEY

Minutes of the Board Meetings of the Dolton Park District, 721 Engle St. Dolton, IL 60419, held on June 15, 2021.

The regular board meeting was called to order at 7:06 PM by President C. Jones. This meeting was held in the Park Main Fieldhouse to ensure social distancing for attendees.

Roll Call: Present – C. Jones, G. Towers, and K. Rochelle. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson, and Attorney M. Broughton-Fountain.

Approval of Minutes: A motion was made by Towers and seconded by Rochelle to approve the minutes from April 7, April 20, May 18, and June 1, 2021. Ayes – 3 Nays – 0, Absent – 0

Presentations: Kathy Dixon gave a consultant proposal.

Correspondence: See agenda

Legal: See Report. The Attorney also presented the 2021-2022 Budget Ordinance for approval.

Committee Reports: See report. A motion was made by Towers and seconded by Rochelle to approve the bills from May 19 to June 15, 2021, in the total of \$99,146.28. Ayes – 3 Nays – 0, Absent – 0

Old Business: The Cintas proposal was tabled for more investigation.

A motion was made by Towers and seconded by Rochelle to approve the Retirement addendum to the Park Manual. Ayes – 3 Nays – 0, Absent – 0.

A motion was made by Towers and seconded by Rochelle to approve Juneteenth as an official Park holiday. Ayes – 3 Nays – 0, Absent – 0

New Business: A motion was made by Rochelle and seconded by Towers to continue to file for Commissioner Expenses as made. Ayes – 3 Nays – 0, Absent – 0.

A motion was made by Rochelle and seconded by Towers to approve the Juneteenth Vaccination Site, sponsored by South Shore Hospital Ayes – 3 Nays – 0, Absent – 0.

A motion was made by Towers and seconded by Rochelle to approve the 2021-2022 Budget Ordinance. Ayes – 3 Nays – 0, Absent – 0.

A motion was made by Rochelle and seconded by Towers to approve the JCGI invoice. Ayes – 3 Nays – 0, Absent – 0.

A motion was made by Towers and seconded by Rochelle to approve the Sportsfield Inc. contract for the D/R baseball fields. Ayes – 3 Nays – 0, Absent – 0.

J. Jones gave his report on the D/R Park progress.

At that time the Board, through a unanimous vote appointed Kevin Boens to the vacant board position. His oath of office was made under the attorney's direction. President Jones appointed him to Chair the Park Security and assist with Recreation and Buildings and Grounds. President Jones also appointed Kevin Green to Superintendent of Recreation, Telicia Shelton to head up Human Resources and Carolyn Fulgham to the maintenance Clerk position.

Public Comments: Ms. Parker will attend the Back-to-School Event on August 22. Michael Jones talked about the Archery Program for this year. The Car Show at Needles Park will be on August 15.

The Dolton Mayor, Tiffany Henyard, and Stan Brown also gave comments.

It was moved by Towers and seconded by Rochelle to adjourn the meeting. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date July 20, 2021

Secretary Mark Kiel *Mark H. Kiel* Date July 20, 2021

Respectfully Submitted by MHK