



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

PRESIDENT
VICE PRESIDENT
COMMISSIONER
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 August 17, 2021.

The regular board meeting was called to order at 6:45 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, K. Boens and K. Rochelle. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson, and Attorney M. Broughton-Fountain. S. Wells came in mid meeting.

Approval of Minutes: None

Presentations: Speer Financial Bond Presentation.

Correspondence: Sixteen Inch softball game on Sunday, August 22.

Public Comment: Sharon James has an issue with basketball and her permit. Also, a resident commented on maintenance issues at Triangle Park. Hitchcock Design Group presented their Blackstone Park Plan.

Legal: See Report.

Personnel: A motion was made by Towers and seconded by Boens to approve the Payroll from weeks July 19 to August 15, 2021. Ayes – 5 Nays – 0, Absent – 0. It was moved by Towers and seconded by Boens to pay the bills. New personnel forms were discussed.

Old Business: It was moved by Towers and seconded by Boens to pay JCGI the August payment.

New Business: It was moved by Boens and seconded by Rochelle to accept the OSLAD Resolution. Ayes – 5 Nays – 0, Absent – 0. It was moved by Boens and seconded by Rochelle to approve Fuel Policy Ordinance 08-17-2021A. Ayes – 5 Nays – 0, Absent – 0. It was also discussed to get more bids on the repair of the water leaks in the park.

Public Comment. L. Long discussed IAPD dates for webinars and meetings.

I was moved by Towers and seconded by Rochelle to go into Executive Session for Personnel reasons. Ayes – 5 Nays – 0, Absent – 0.

Back in regular session it was moved by Wells and seconded by Rochelle to accept the Action Plan Ayes – 5 Nays – 0, Absent – 0.

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

President Cleo Jones *Cleo D. Jones* Date September 28, 2021

Secretary Mark Kiel *Mark H. Kiel* Date September 28, 2021

Respectfully Submitted by MHK