



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 October 5, 2021.

The Committee of the Whole 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, K. Boens, S. Wells and K. Rochelle. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson, and Attorney M. Broughton-Fountain.

Approval of Minutes: None

Correspondence: IAPD Best of Best Awards.
Green reported on the possibility of sponsoring a soccer team.

Public: The Dolton Village Clerk talked about the Villages “Operation Coats” and the use of the Parks nonprofit tax number for the purchases.
Kendall Parrott asked for help from the park for his foundation event on November 20. He wants to use the Park logo on distributions and Ads.

Legal: See Report.

Committee Reports: See report.

Old Business: Water main break in the park has not been repaired yet.
The Max Group Insurance was discussed by the Attorney. A motion was made by Wells and seconded by Boens to accept their proposal for liability and workers comp insurance. Ayes – 4 Nays – 0, Absent – 0. A motion was made by Boens and seconded by Wells to approve The Insurance Pros for Health Insurance. Ayes – 4 Nays – 0, Absent – 0

New Business: A motion was made by Boens and seconded by Wells to accept a one-year contract with ISM Security. Ayes – 4 Nays – 0, Absent – 0.
The JCGI September payment of \$4000 plus \$750 reimbursable was tabled until more discussion with the Riverdale Park District.
It was moved by Boens and seconded by Rochelle to participate in “Operation Warm” the Villages coat give away. Ayes – 4 Nays – 0, Absent – 0.
It was moved by Rochelle and seconded by Boens to sponsor Kendall Parrott’s Foundation. Ayes – 4 Nays – 0, Absent – 0.

Public Comments: Ms. Crayton gave some comments.

I was moved by Boens and seconded by Rochelle to go into Executive Session for Personnel reasons. Ayes – 4 Nays – 0, Absent – 0.

Back in regular session, it was moved by Wells and seconded by Boens to adjourn the meeting. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date January 4, 2022

Secretary Mark Kiel *Mark H. Kiel* Date January 4, 2022

Respectfully Submitted by MHK