



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 December 7, 2021.

The regular board meeting was called to order at 7:19 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 was present, G. Towers, S. Wells and K. Rochelle were on the phone. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson, and the Attorney.

Approval of Minutes: None

Correspondence: Thank you, cards, and Christmas cards were read.

Public: Ms. Crayton's comments.

Legal: None

Committee Reports: See report. It was moved by Towers and seconded by Rochelle to pay the bills from November 2 to December 6 totaling \$211,456.51. Ayes – 4 Nays – 0, Absent – 0. Some discussion about the security bills, they must reduce.

A motion was made by Towers and seconded by Wells to pay payroll for October 25 through November 21 in the amount of \$46,568.17, =. Ayes – 4 Nays – 0, Absent – 0.

Old Business: New rental fees were distributed and discussed. The staff suggested a 10% increase. A 5% increase was also considered. Before a decision is made the board would like to see comparison fees from other parks in the area with similar facilities. Publication prices will stay the same for 2022.

After much discussion it was moved by Rochelle and seconded by Wells to pay the outstanding GCI bill of \$9157.50. Ayes – 4 Nays – 0, Absent – 0.

New Business: We need to review the current outstanding bond schedules so we can go out for bonds for as much as possible for capital expenses.

December 16 will be the Senior Christmas Party. Volunteers are needed to help serve.

It was moved by Wells and seconded by Rochelle 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