



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 January 4, 2022.

The regular board meeting was called to order at 7:06 PM by President C. Jones. The meeting was held via video conferencing due to the lack of public meetings and the stay-at-home requirements of the Covid-19 State and Local orders.

Roll Call: Present – C. Jones, K. Rochelle, and K. Boens were present. G. Towers, S. Wells were late Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson and the Attorney, S. Muhammed.

Approval of Minutes: A motion was made by Boens and seconded by Towers to approve the October 5, October 19, December 7, 2021, minutes, and the recent payroll. Ayes – 4 Nays – 0, Absent – 0.

Correspondence: Holiday cards, Poetry Jam and MLK Art were discussed.

Public: A. Gold from Speer Financial discussed low bids for the upcoming G.O. Bonds. People's National Bank of Kewanee bid 1.52% interest for bonds totaling \$187,552 with net to the park at \$172,850.

Zeta Phi Beta, Tiffany Clemons is looking for free space for activities, Feb 19 Commissioners Building 7:30 – 10PM, Scout Building on March 11, Bay Room on March 19 and March 26, and June 10 Scout Building 7:30 – 10PM. C. Fulgham wants a pavilion on June 18 and September 10, 2022.

Legal: See Report regarding an intergovernmental agreement between Dolton Park and Riverdale Park regarding the D/R Fields project.

Committee Reports: See report. It was moved by Towers and seconded by Boens to pay the bills from December 7 to January 3, 2022, totaling \$118,698.29. Ayes – 5 Nays – 0, Absent – 0. See the report for the balance of the Committee reports.

Old Business: Rental prices will increase 5% across the board.

New Business: Discussed July 4 fireworks with Mad Bomber. Get a second bid of fireworks and dates available.

Presidents report included condolences to the Zuccarelli family.

Public Comments: Ms. Crayton's comments about Mother's Day and Father's Day events. Long's comments about IAPD Conference,

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

Back in regular session, 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 March 1, 2022

Secretary Mark Kiel *Mark H. Kiel* Date March 1, 2022

Respectfully Submitted by MHK