

CLEO D. JONESPRESIDENTGAIL TOWERSVICE PRESISANDRA D. WELLSCOMMISSIOKYLE ROCHELLECOMMISSIOKEVIN A. BOENSCOMMISSIOSHILOH JACKSONDIRECTORMARK H. KIELSECRETARYMICHELLE BROUGHTON-FOUNTAINATTORNEY

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

Minutes of the Special Meetings of the Dolton Park District, 721 Engle St. Dolton, IL 60419, held on January 11, 2022.

The special meeting was called to order at 6:17 PM by S. Wells. 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.

<u>Roll Call:</u> Present – C. Jones, S. Wells and K. Rochelle Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson the Attorney, S. Muhammed, T. Shelton, and K. Cotton.

I was moved by Wells and seconded by Rochelle to go into Executive Session for Personnel reasons. Ayes -3 Nays -0, Absent -0.

Back in regular session, it was moved by Wells and seconded by Rochelle to adjourn the meeting. Ayes -3 Nays -0, Absent -0.

President Cleo Jones Cleo D. Jones	Date March 1, 2022
Secretary Mark Kiel Mark H. Kisl	Date March 1, 2022

Respectfully Submitted by MHK