



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 March 1, 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, S. Wells and K. Boens were present. G. Towers was 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 Wells and seconded by Rochelle to approve the January 4, January 11, and January 26, 2022, minutes. Ayes – 4 Nays – 0, Absent – 0. A motion was made was made by Boens and seconded by Rochelle to approve the payroll for February for \$49,413.81. Ayes – 4 Nays – 0, Absent – 0

Correspondence: None.

Public: Carl Cozen gave an I-Parks presentation on our insurance. There were also presentations from Harris Basketball and Taste for the Homeless.

Legal: See Report

Committee Reports: See report.

Old Business: It was moved by Boens and seconded by Rochelle to approve the renovations of the storage with new windows and doors. Ayes – 5 Nays – 0, Absent – 0

New Business It was moved by Wells and seconded by Boens to renew I-Parks Insurance for \$65,460.00. Ayes – 5 Nays – 0, Absent – 0

President's report.

Public Comments: None

It was moved by Boens 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 suspend the meeting until Wednesday at 6:15 PM. Ayes – 5 Nays – 0, Absent – 0.

Reconvening the suspended meeting on Wednesday March 2, 2022, in Executive Session at 6:15 PM.

Back in regular session it was moved by Towers and seconded by Wells to suspend Employee "B" without pay for 1 day. Ayes – 4 Nays – 1, Absent – 0. It was moved by Towers and seconded by Wells to suspend employee "A" for two weeks without pay. Ayes – 4 Nays – 1, Absent – 0. The operations Manager was instructed to execute these suspensions immediately.

A motion was made by Towers and seconded by Wells to adjourn the meeting. Ayes – 5 Nays – 0, Absent – 0

President Cleo Jones *Cleo D. Jones* Date April 5, 2022

Secretary Mark Kiel *Mark H. Kiel* Date April 5, 2022

Respectfully Submitted by MHK