

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 Board Meetings of the Dolton Park District, 721 Engle St. Dolton, IL 60419, held on April 5, 2022.

The regular board meeting was called to order at 7:05 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 G. Towers were present. K. Boens was late. Also present: Secretary/Treasurer M. Kiel, Director of Park Operations S. Jackson, Communications Director K. Cotton, Former Commissioner L. Long and the Attorney, S. Muhammed.

<u>**Consent Items:**</u> A motion was made by Towers and seconded by Wells to approve the March 1, 2022, minutes, and payroll for March. Ayes -4 Nays -0, Absent -0.

Correspondence: None.

Public: David Samson with Active Network gave a presentation.

Legal: No Report

Committee Reports: See report.

**<u>Old Business:</u>** Dolton/Riverdale Fields project manager discussion. We need one ASAP. L. Long is considering the position. It was moved by Towers and seconded by Boens to approve Resolution 01042022. Ayes -5Nays -0, Absent -0A discussion was had regarding the Eastern Star meeting in the Commissioner's building once a month from 10AM to Noon. Tabled agenda items "G" and "H"

<u>New Business</u>: It was moved by Boens and seconded by Rochelle to approve the Comprehensive Master Plan. Ayes -5 Nays -0, Absent -0.

It was moved by Boens and seconded by Towers to adopt the new logo with the circle. Ayes -5 Nays -0, Absent -0.

The parking lots proposals are not all the same. Get more info on resurfacing verses repaving. IMS Security – revisit contract and investigate others.

It was moved by Wells and seconded by Boens to pursue a search for an Executive Director. Ayes -5 Nays -0, Absent -0.

Presidents Report: See Report

Long gave his comments and news from IAPD.

President Cleo Jones <u>Cleo</u> D. Jones
Secretary Mark Kiel Mark H. Kisl
Secretary Mark Kiel Mark N. Aul

Date October 4, 2022

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Respectfully Submitted by MHK