

Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on July 12, 2022.

The regular board meeting was called to order at 7:11 PM by President C. Jones.

<u>Roll Call:</u> Present – C. Jones, K. Boens and S. Wells were present. K. Rochelle was late arriving at 7:45PM. G. Towers was absent. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson, Attorney, S. Muhammed and Department heads K. Green, T. Shelton, and K. Cotton.

Approval of Minutes: None

Correspondence: None

Public: Comments and Presentations

Benard Foster will host a tailgating event in the main parking lot on October 2.

Jessica Brown reports problems with her party including parking and linens.

Celina Jones talks about marketing manager for vending.

Rosie Leftwich complained about grass growing out of the mulch on playgrounds.

F. Turner, DJs on the Level, needs a reduction in his cost for his event.

C. Jones announced we've been awarded a \$400K grant for Blackstone Park improvements.

The Toy Giveaway saw 628 families participating.

Ms. Crayton discussed volunteering and street naming.

Legal: See Report.

<u>Committee Reports:</u> See report. Bills from June 1 - July 6, 2022, totaling \$60,177.80 were tabled for further review. It was moved by Boens and seconded by Rochelle to pay the payroll from June totaling \$71,753.83. Ayes -4 Nays -0, Absent -1. See the report for the balance of the Committee reports.

A discussion was had regarding the orientation of new employees.

Old Business: 501c3 foundation is on hold for now.

PTO Policy is effective beginning January 1, 2022, and will be discussed later.

PTO payouts for 2020 and 2021 will be discussed later.

The remote work policy and ordinance will be discussed later.

The Dolton Park District is exempt from Cook County minimum wage ordinance.

The security guard bid notice for Sept 5, 2022, to Apr 30, 2023, has been discussed later.

<u>New Business</u>: It was moved by Wells and seconded by Jones to hire L. Long as a Maintenance Consultant. Ayes -2 Nays -1, Absent -1.

It was moved by Boens and seconded by Rochelle to go with A. Ables for new gutters and downspouts at a bid of \$6850.00. Ayes -4 Nays -0, Absent -1.

It was moved by Wells and seconded by Boens to apply for a Blue Cross/Blue Shield Grant. Ayes -4 Nays -0, Absent -1.

It was moved by Wells and seconded by Boens to hold the tailgating party in the main parking lot on October 2, 2022. Ayes -4 Nays -0, Absent -1.

The vending machine proposals were reviewed.



721 Engle Street, Dolton, IL 60419



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It was moved by Boens and seconded by Rochelle to hold a basketball tournament on Nov 20, 2022. Ayes -4 Nays - 0, Absent -1.

It was moved by Boens and seconded by Rochelle to reduce the rental for the DJs on the Level from \$2500 to \$2000. **Presidents Report:** He discussed the problems in the park on July 4.

I was moved by Rochelle and seconded by Boens to go into Executive Session for Personnel reasons. Ayes -4 Nays - 0,

Back in regular session, it was moved by Wells and seconded by Boens to adjourn the meeting. Ayes -4 Nays - 0, Absent - 1.

President Cleo Jones <u>Cleo D.</u> Jones <u>Date</u> October 4, 2022

Secretary Mark Kiel <u>Mark H. Kiel</u> <u>Date</u> October 4, 2022

Respectfully Submitted by MHK