

Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on August 3, 2022.

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

<u>Roll Call:</u> Present – C. Jones, G. Towers, K. Boens, K. Rochelle and S. Wells were present. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson, Attorney, S. Muhammed, and Department heads C. White (filling in for K. Green), T. Shelton and K. Cotton.

Approval of Minutes: None

Correspondence: Back to School Event. Thank you, Card from Praying Pelicans. Wine Down Wednesday on August 10.

Public: Comments and Presentations

Darin Bosley discussed the Car Show on August 21 from 8AM to 8PM.

Legal: See Report

<u>Committee Reports:</u> See report. It was moved by Towers and seconded by Boens to pay the bills from July 7 - July 28, 2022, totaling \$87,608.59. Ayes -5 Nays -0, Absent -0. It was moved by Towers and seconded by Boens to pay the payroll from July totaling \$90,175.19. Ayes -5 Nays -0, Absent -0. See the report for the balance of the Committee reports.

Old Business: K. Green is working on the Board for 501c3 foundation.

PTO payouts for 2020 and 2021 are tabled for a later date.

<u>New Business</u>: It was moved by Wells and seconded by Rochelle to approve the "Back to School" budget at \$15,120.90. Ayes -5 Nays -0, Absent -0.

The vending machine purchase needs more review.

It was moved by Boens and seconded by Rochelle to extend one Maintenance employee and one Recreation employee for 90 days and one Communication employee for 30 days. Ayes -5 Nays -0, Absent -0.

It was moved by Wells and seconded by Rochelle to have the car show at Needles Park on August 21. Ayes -5 Nays -0, Absent -0.

It was moved by Wells and seconded by Towers for a six-month contract with "Dial My Calls" Ayes -5 Nays -0, Absent -0.

<u>Presidents Report:</u> He discussed seeking an Executive Director with a panel. Also, he is asking all department heads to stop all overtime.

It was moved by Rochelle and seconded by Towers 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 Towers to adjourn the meeting. Ayes -5 Nays -0, Absent -0.



721 Engle Street, Dolton, IL 60419



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President Cleo Jones <u>Cleo D.</u> <u>Jones</u> <u>Date October 4, 2022</u>
Secretary Mark Kiel <u>Mark H. Kisl</u> <u>Date October 4, 2022</u>

Respectfully Submitted by MHK