

Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on September 13, 2022.

The regular board meeting was called to order at 7:10 PM by President C. Jones.

Roll Call: Present – C. Jones, K. Boens, K. Rochelle and S. Wells were present. 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. L. Long was also present.

Approval of Minutes: None

Correspondence: None

Public: K. Cotton talked about the Senior Appreciation Lunch.

The Chair of the ZETA Sorority discussed their events on Oct 9, 14, 15 and Dec 9. She was also given a plaque from the park in appreciation of all she does.

Aurienday Godfrey had many program proposals.

Chairman of The Silver Foxes discussed senior programs.

The President of D/R Baseball League expressed concern about their facility progress.

Germain Johnsen discussed events they would like to host at the park including laser tag.

Legal: None

Committee Reports: See report.

Old Business: Discussed Foundation Board. Should include 7 members with connections and resources.

New Business: It was moved by Wells and seconded by Boens to approve the bills for a total of \$15,558.68. Ayes -4 Nays -0, Absent -1.

It was moved by Wells and seconded by Rochelle to pay the payroll for August for \$74,736.90. Ayes – 4 Nays -0, Absent -1.

It was moved by Boens and seconded by Rochelle to approve the budget for the Haunted House event for 1500. Ayes -4 Nays -0, Absent -1.

It was moved by Wells and seconded by Rochelle to approve the Grade School Basketball budget of \$2828.

Ayes -4 Nays -0, Absent -1.

It was moved by Boens and seconded by Rochelle to approve the Senior Thanksgiving Lunch for \$1750. Ayes – 4 Nays - 0, Absent -1.

It was moved by Boens and seconded by Rochelle to approve the Holiday Festival Event for \$2850. Ayes – 4 Nays -0, Absent -1.

It was moved by Boens and seconded by Rochelle to approve the Senior Holiday Festival budget of \$2550.

Ayes -4 Nays -0, Absent -1.



721 Engle Street, Dolton, IL 60419



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www.doltonparkdistrict.org

The Dolton Bears have a fundraiser on Oct 1, 2022.

It was moved by Boens and seconded by Rochelle to adjourn the meeting. Ayes -4 Nays - 0, Absent -1.

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

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

Respectfully Submitted by MHK

Public Comments: MS Crayton's Comments