

Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on November 15, 2022.

The regular board meeting was called to order at 7:06 PM by President C. Jones.

Roll Call: Present – C. Jones, K. Boens, K. Rochelle, G Towers and S. Wells were present. Also present: Secretary/Treasurer M. Kiel, Director of Operations S. Jackson and Department heads T. Shelton and K. Green.

Approval of Minutes: It was moved by Boens and seconded by Towers that minutes from October 4 and 18 be accepted. Ayes -4 Nays - 0, Absent -0.

Correspondence: None

Public: None

Legal: None

Finance: It was moved by Towers and seconded by Boens that the bills totaling \$203,416.55 be paid. Ayes – 4 Nays -0, Absent -1. It was moved by Boens and second by Rochelle that the payroll for October be paid totaling \$44,166.46 plus \$2276.62 for IMRF.

Committee Reports: See reports.

Old Business: Omouzuwa Seymore from Raw Talent Performing Arts will give the Park their proposal by December 6, 2022.

New Business: It was moved by Wells and seconded by Rochelle to use Alonzo Williams as a grant writer. Ayes -5, Nays -0, Absent -0.

The following items were tabled for further review; Arts and Craft Course Proposal, Board meeting Management Software, Pen-Testing and the Terminix proposal of \$450/mo.

Presidents Report: Thanks for the condolences for his mother's passing.

Public Comments: MS Crayton's comments

It was moved by Wells and seconded by Towers to go into Executive Session Ayes -5, Nays -0, Absent -0. It was moved by Towers and seconded by Boens to adjourn the meeting. Ayes -5 Nays -0, Absent -0.

President Cleo Jones <u>Cleo D.</u> Jones Date April 18, 2023

Secretary Mark Kiel <u>Mark H. Kiel</u> Date April 18, 2023

Respectfully Submitted by MHK



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