

Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on December 6, 2022.

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

<u>Roll Call:</u> 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, Attorney S. Muhammed and Department heads K. Cotton and K. Green.

Correspondence: Thornton Township Event June 23, 2023, from Noon to 9pm.

Public: None

Legal: None

Finance: It was moved by Rochelle and seconded by Boens that the bills totaling \$47,682.41 be paid. This was the bills minus the Seal Coat payment of \$8400.00 because of job quality. Ayes -5 Nays -0, Absent -0. It was moved by Rochelle and seconded by Boens that the payroll for November be paid totaling \$63,661.58 including IMRF.

<u>**Committee Reports:**</u> See reports. It was moved by Boens and seconded by Towers to approve the Levy Ordinance for 2022-2023 number 12062022. Ayes -5, Nays -0, Absent -0.

Old Business: None

<u>New Business</u>: It was moved by Towers and seconded by Boens to approve the Thornton Township Picnic on June 23, 2023. Ayes -5, Nays -0, Absent -0.

Presidents Report: C. Jones reviewed the projects for 2023.

Public Comments: MS Crayton's, and Mr Fox's comments

It was moved by Towers and seconded by Rochelle to go into Executive Session Ayes -5, Nays -0, Absent -0.

Back in regular session, it was moved by Wells and seconded by Boens to proceed with the discussion held in 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 <i>Cleo D</i> . <i>Jones</i>	Date April 18, 2023

Secretary Mark Kiel Mark H. Kiel

Date April 18, 2023

Respectfully Submitted by MHK

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