



Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on January 3, 2023.

The regular board meeting was called to order at 7:05 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 Mark Kiel, Director of Operations S. Jackson, Attorney S. Muhammed and Department heads K. Cotton and K. Green.

Correspondence: Christmas Cards from vendors were read. Lester Long has again been appointed to the IAPD Committee.

A presentation was given by Spear Financial on the increase of levy percentage.

Public: None

Legal: None

Finance: It was moved by Wells and seconded by Towers that the bills totaling \$19,128.41 be paid. Ayes – 5 Nays – 0, Absent – 0. It was moved by Towers and seconded by Rochelle that the payroll for December be paid totaling \$39,179.58.

Committee Reports: See reports. The financial audit for 2021-2022 has been filed with the County.

Old Business: None

New Business: It was moved by Wells and seconded by Rochelle to approve the first payment for the Blackstone Park project at \$53,500.00. Ayes – 5, Nays – 0, Absent – 0.

It was moved by Wells and seconded by Boens to approve the bid of \$19,600.00 by Corsiga for the IT upgrade project. Ayes – 5, Nays – 0, Absent – 0.

It was moved by Wells and seconded by Rochelle to accept Terminix Pest control contract for this year. The setup cost would be \$1928.00 and then the balance of the year would be \$4560.00 paid monthly.

The Pin Testing Software proposal, Onboard Software and Insperity HR Services were tabled for further discussion.


There will be a table of 10 for the award lunch for the IAPD conference at the Hyatt at Noon on January 27, 2023.


Presidents Report: None

Public Comments: MS Crayton discussed the May 13 Mother's and June 18 Father's Day events and Lester Long's comments on Parking lot lighting.

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

 721 Engle Street, Dolton, IL 60419

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President Cleo Jones *Cleo D. Jones* Date April 18, 2023

Secretary Mark Kiel *Mark H. Kiel* Date April 18, 2023

Respectfully Submitted by MHK