



Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on February 7, 2023.

The regular board meeting was called to order at 7:14 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. Cotton and K. Green.

**Correspondence:** None

**Public:** Steve Deracy from Quality Alarm System gave a presentation about the Park's alarm system. Dan Cash from Lead Electric gave a presentation about changing parking lot lights to LED. Angelique Marseille from the National Kidney Foundation presented about kidney disease and screening. She needs a space for March 14. ZOB Sorority needs their meeting room for March 10, May 12, and June 9 from 6:30 to 10 PM. Trustee Belcher needs the Bay room for their meeting back on the schedule.

**Legal:** None

**Finance:** It was moved by Rochelle and seconded by Boens that the bills totaling \$147,083.25 be paid. Ayes – 4 Nays – 0, Absent – 1. It was moved by Boens and seconded by Rochelle that the payroll for January be paid totaling \$30,438.72. Ayes – 4 Nays – 0, Absent – 1

**Committee Reports:** See reports.


**Old Business:** None


**New Business:** Cintas was to present but did not come. IT Upgrade, Discussion on equipment. It would be about \$6000 to replace the old equipment. Discussion was had about concession upgrades also. The barter agreement will be revised by the attorney. It was moved by Boens and seconded by Rochelle to change the parking lot lighting with the ComEd plan. Ayes – 4 Nays – 0, Absent – 1  
It was moved by Boens and seconded by Rochelle to reserve March 14 and 28 for the National Kidney Foundation event and screening. Ayes – 4 Nays – 0, Absent – 1  
It was moved by Boens and seconded by Rochelle to reserve March 10, May 12 and June 9 for the ZOB Sorority. Ayes – 4 Nays – 0, Absent – 1  
It was moved by Wells and seconded by Boens to reserve the Trustee meeting dates. Ayes – 4 Nays – 0, Absent – 1

**Presidents Report:** None

**Public Comments:** MS Crayton comments.

 721 Engle Street, Dolton, IL 60419

 (708)841-2111

 (708)841-2177

 [www.doltonparkdistrict.org](http://www.doltonparkdistrict.org)

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

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

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

Respectfully Submitted by MHK