

Minutes of the Committee of the Whole Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on April 18, 2023.

The Committee of the Whole board meeting was called to order at 7:12 PM by President C. Jones.

Roll Call: Present - C. Jones, K. Boens, G Towers and S. Wells were present. K. Rochelle was absent. Also present: Secretary/Treasurer M. Kiel, Attorney S. Muhammed, Department Heads K. Cotton and K. Green and Commissioner Elect W. Harris

Correspondence: None

Public: Edward Steave talked about the upcoming MS Walk on May 13 at 9:30 AM Michelle Rocher from 15319 Hasting Dr. discussed her concerns about special needs programs available and the parks contribution to those programs.

Minutes: It was moved by Towers and seconded by Boens to approve the minutes from March 7, 2023. Ayes – 4 Nays - 0, Absent - 1

Legal: None

Finance: It was moved by Wells and seconded by Towers that the bills totaling \$178,697.25 be paid. Ayes -4Nays – 0, Absent – 1. It was moved by Towers and seconded by Wells that the payroll for March 2, 16 and 30 be paid totaling \$49,773.73. Ayes -4 Nays -0, Absent -1

Committee Reports: See reports.

Old Business: D/R baseball complex joint meeting with Riverdale Park will be scheduled. The picnic table purchase was also revisited.

New Business: Corsiga presented details on the four phases of improvements. The first phase costs \$4160.00. Summer Camp budgets were discussed. One with catered food at \$139,693.50 and one with state provided food service at \$108,030.00. It was moved by Wells and seconded by Towers to accept the \$108,030.00 budget.

Ayes -4 Nays -0, Absent -1

It was moved by Boens and seconded by Towers to move forward on the Summer Camp Childcare Assistance Program. Ayes -4 Nays -0, Absent -1

It was moved by Wells and seconded by Towers to move forward on accepting applications for summer seasonal employment. Ayes -4 Nays - 0, Absent -1

Both the IDNP Bike Trail at Town and Country Park and the Game Time Demo Grant were tabled for later discussion.

Outgoing Commissioner Boens discussed his time on the Board.



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Presidents Report: None

Public Comments: MS Crayton comments.

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

President Cleo Jones <u>Cleo D.</u> Jones Date May 16, 2023

Secretary Mark Kiel <u>Mark H. Kiel</u> Date May 16, 2023

Respectfully Submitted by MHK