

Minutes of the Regular Board Meetings of the Dolton Park District, held at the Lester Long Fieldhouse, Dolton, IL 60419 on May 16, 2023.

The regular board meeting was called to order at 7:16 PM by President C. Jones.

**Roll Call:** Present – C. Jones, K. Boens, G Towers, K. Rochelle, and S. Wells. Also present: Secretary/Treasurer M. Kiel, Attorneys S. Muhammed and M. Broughton-Fountain, Department Heads S. Jackson, K. Cotton and K. Green and Commissioner Elect W. Harris

Correspondence: None

**Public:** None

**Presentation:** L Long was presented with a Lifetime Achievement Award.

Minutes: It was moved by Boens and seconded by Towers to approve the minutes from April 18, 2023. Ayes – 5 Nays -0, Absent -0

Legal: None

**Finance:** It was moved by Wells and seconded by Towers that the bills totaling \$96,770.13 be paid. Ayes -5Nays -0, Absent -0. It was moved by Towers and seconded by Wells that the payroll for April be paid totaling \$34,563.80 and IMRF \$2599.44. Ayes -5 Nays -0, Absent -0

**Committee Reports:** See reports.

**<u>Last Words:</u>** K. Boens, outgoing Commissioner, thanked everyone for the opportunity to serve his community.

**Old Business:** None

**New Business:** None

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

The meeting was called to order with the same roll call with addition of W. Harris.

Attorney Michelle Broughton-Fountain read the official election results for Dolton Park Commissioner. The top two votes included C. Jones and W. Harris.

Attorney Michelle Broughton-Fountain officially swore in C. Jones and W. Harris as Commissioners for a sixyear term.

At that point the meeting was turned over to Secretary/Treasurer M. Kiel for Board President and Vice President elections.

Kiel called for nominations for Board President. C. Jones was nominated by Towers. No other nominations were heard. The Board vote on the 721 Engle Street, Dolton, IL 60419 nomination was unanimous.

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Kiel called for nominations for Board Vice President. G. Towers was nominated by Jones. No other nominations were heard. The Board vote on the nomination was unanimous.

Kiel turned the meeting over to the newly elected Board President C. Jones.

A motion was made by Willis and seconded by Towers to appoint Stephanie Wiedeman – Executive Director,

Interim review after 120 days. Ayes -5 Nays -0, Absent -0.

President Jones then appointed the following Department Chairs and other positions:

Finance: Gail Towers

Technology: Cleo D. Jones, Sandra D. Wells, Gail Towers Marketing & Communication: Sandra D. Wells, Cleo D. Jones Accreditation & Compliance: Cleo D. Jones, Kyle Rochelle

Building & Grounds: Cleo D. Jones, Willis A. Harris

Personnel: Sandra D. Wells, Cleo D. Jones

Permits: Gail Towers

Recreation: Willis A. Harris Assist recreation: Kyle Rochelle

Security: Cleo D. Jones, Willis A. Harris Attorney: Michelle Broughton-Fountain

Secretary: Mark Kiel Treasurer: Mark Kiel

All department heads and staff positions will be under review after 90 days.

Director of Park Operations

Superintendent of Buildings and Grounds

Manager of Building and Grounds

Assistance Manager of Building and Grounds

Maintenance Weekend Supervisor

**Building and Grounds Project Coordinator** 

**Building and Grounds Administrator** 

Superintendent of Recreation

Recreational Supervisor

Recreation Administrator

Office Administrator

Facilities Coordinator

Marketing & Communication Coordinator

It was moved by Towers and seconded by Rochelle to adopt Efficiency Resolution 05162023. Ayes – 5 Nays – 0, Absent – 0. Harris will be the Chairperson.

L. Long gave a presentation.

Brandon Evans gave a presentation on "Rain Ready."

A presentation was made for "Taste for the Homeless."

Public Comments: MS Crayton's comments

A motion was made by Towers and seconded by Wells to adjourn the meeting. Ayes -5 Nays -0, Absent -0.

President Cleo Jones Cleo D. Jones

Date August 15, 2023

Secretary Mark Kiel Wark H. Kiel

Date August 15, 2023

Respectfully Submitted by MHK