

Minutes of the Regular Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on July 5, 2023.

The regular board meeting was called to order at 6:23 PM by President C. Jones.

Roll Call:

Present – C. Jones, S. Wells, W. Harris, and K. Rochelle are present. Attorneys M. Broughton-Fountain and S. Muhammed, Department Heads S. Jackson (Acting Secretary), and K. Cotton.

Absent – Vice President G. Towers and Secretary/Treasurer M. Kiel

Correspondence:

None

Public Comments/Presentations:

Tiffany Clemons from Zeta Zeta Chapter Zeta Phi Beta Sorority Inc. commented regarding her meeting space asking for September 8, October 13, November 10 for the Scout Building 6:30pm to 10pm. In addition, the inquiry of the Brick-by-Brick campaign and the brick purchase was made along with notification of the upcoming Back to School event and the expectations of her volunteers.

Benard Foster commented on their annual tail gating party. It will be at the Commissioners Building and Parking Lot. Requested ash cans, one portable toilet, and six picnic tables. The reservation was already made. Food, entertainment, and television. DA Association, LLC, a nonprofit, is overseeing the party. The park must be additionally insured on the liability insurance. September 17, 2023, is the event date.

Sam Hill presented material for the boys' next level mentoring program he will be having. Requesting use of Ember Room for the Summer, Scout Building for the Fall. This program is once a week from 4:30pm to 6:30pm on Wednesdays. For 20 to 40 kids. Ages 14 to 18. A \$100 per month stipend is given to the participants. Beginning July 10th until November. Would like the fees to be waived for the program for this summer and fall.

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 -4 Nays -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.

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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.

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 Cleo D. Jones

Date September 19, 2023

Secretary Mark Kiel Mark H. Kiel

Date September 19, 2023

Respectfully Submitted by MHK