



MINUTES of a special public meeting of the Board of Park Commissioners of the Dolton Park District, Cook County, Illinois, held at the Allen T. Sheard Administration Building, 721 Engle Street, Dolton, Illinois, in said Park District at 7:00 o'clock P.M., on the 7th day of August 2023.

The meeting was called to order by the President, and upon the roll being called, the following members were physically present at said location: C. Jones, G. Towers, K. Rochelle, S. Wells, and W. Harris.

The following members attended the meeting by video or audio conference: N/A

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: N/A

The following officials of the District were physically present at said location and ensured that members of the public present could hear all discussion and testimony and all votes of the members of the body: President Jones confirmed with everyone present that they were all able to hear one another.


The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: At 7:00 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$350,000 General Obligation Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.


Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None.

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The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Wells moved, and Park Commissioner Harris seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: C. Jones, G. Towers, K. Rochelle, S. Wells, and W. Harris

The following Park Commissioners voted NAY: None

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded, and carried, the meeting was adjourned.

Mark H. Kiel

Secretary, Board of Park Commissioners