

Minutes of the Special Board Meetings of the Dolton Park District, held at 721 Engle Street, Dolton, IL 60419 on December 5, 2023.

The Special board meeting for Financial Audit review was called to order at 6:19 PM by President Jones.

Roll Call: Present – W. Harris, G. Towers, Rochelle, Jones, and Wells. Also present: Secretary/Treasurer M. Kiel, Ex Director S. Wiedeman and Attorney Muhammad.

Hubbard Financial reviewed the financial audit draft for fiscal year 2022.

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

President Cleo Jones <u>Cleo D.</u> Jones Date January 9, 2024

Secretary Mark Kiel <u>Mark H. Kisl</u> Date January 9, 2024

Respectfully Submitted by MHK