

Minutes of the Special Board Meetings of the Dolton Park District, held at 721 Engle St. Dolton, IL 60419 on November 16, 2023.

The special board meeting for Budget review was called to order at 5:47 PM by President C. Jones.

Roll Call: Present – C. Jones, G. Towers, W. Harris, and S. Wells were present. K. Rochelle was tardy at 5:56p. G. Towers and Secretary/Treasurer M. Kiel were absent. Also present: Executive Director S. Wiedeman, Director of Operations S. Jackson and Attorney S. Muhammed.

A motion was made by Wells and seconded by Rochelle to accept Paylocity and move to new business at the following meeting. Ayes -4 Nays - 0, Absent -1.

A motion was made by Wells and seconded by Harris to accept MyRec and move to new business at the following meeting. Ayes -4 Nays - 0, Absent -1.

A motion was made by Rochelle and seconded by Harris to accept the 2023 – 2024 Levy Ordinance allocations funds to the same areas within the budget appropriation and move to new business at the following meeting. Ayes -4 Nays -0, Absent -1.

A motion was made by Wells and seconded by Rochelle to adjourn the meeting at 7:33pm. Ayes -4 Nays -0, Absent - 1.

\_\_\_\_\_<sub>Date</sub> January 9, 2024 President Cleo Jones <u>Cleo D.</u> Jones I Secretary Mark Kiel <u>Mark H. Kiel</u>

Date January 9, 2024

Respectfully Submitted by MHK



721 Engle Street, Dolton, IL 60419



(708)841-2111



(708)841-2177



www.doltonparkdistrict.org