



Board of Commissioners

Cleo D. Jones	President
Lester L. Long, Sr.	Vice-President
Allen T. Sheard	Commissioner
Gail Towers	Commissioner
Stanley "Stan" Brown	Commissioner
Mark H. Kiel	Secretary/Treasurer
Jerome Jones	Executive Director
Michelle Broughton-Fountain	Attorney

Minutes of the Board Meetings of the Dolton Park District, Dolton, Illinois, held at 721 Engle St. Dolton, IL 60419. January 2, 2018.

The regular board meeting was called to order at 7:05 PM by President C. Jones

Roll Call: Present – L. Long, C. Jones, A. Sheard, S. Brown and G. Towers. Also present: Secretary/Treasurer Mark Kiel, Attorney Michelle Broughton-Fountain and Ex Director J. Jones.

Approval of Minutes: : A motion was made by Long and second by Towers to approve the minutes from Dec 5, 2017. Ayes – 5, Nays – 0, Absent – 0

Correspondence: None

Finance: A motion was made by Long and second by Towers to approve the bills dated Dec 5, 2017 to Jan 2, 2018 totalling \$54,239.17. Ayes – 5, Nays – 0, Absent – 0. The revenue reports were also read. The Marketing and Communication, Social Media and Tech Reports were also presented at this time. See attached reports

Legal: See Report

Accreditation & Compliance: No Report

Maintenance Report: - See attached report.

Personnel: See attached report.

Recreation Report: See attached report.

Directors Report: See attached report

Old Business: None

New Business: A motion was made by Jones and second by Sheard to pay Main Fieldhouse bills dated October 2017 to December 2017 totalling \$185,755.35. Ayes – 5, Nays – 0, Absent – 0

Open to Public: None

It was moved by Long and second by Towers to go into Executive Session for Personnel, Litigation and Real Estate matters. Ayes – 4, Nays – 0, Absent – 0

Back in regular session.

Adjournment: Motion was made by Towers and second by Long to adjourn the regular meeting at 9:40 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK