



Board of Commissioners

Cleo D. Jones President
Allen T. Sheard Vice President
Lester L. Long, Sr Commissioner
Gail Towers Commissioner
Stanley "Stan" Brown Commissioner
Mark H. Kiel Secretary/Treasurer
Sam Hill 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 8, 2019.

The regular board meeting was called to order at 7:10 PM by President C. Jones

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

Approval of Minutes: : A motion was made by Towers and second by Sheard to approve the minutes from December 4, 2018. Ayes – 5, Nays – 0, Absent – 0.

Correspondence: Little League Fields improvement list was presented by the President of the League.

Legal: See attached report.

Finance: The Finance report was read, see attached. The Facility Coordinator, Marketing and Communication, and Social Media reports were also presented at this time. See attached reports.

Accreditation & Compliance: None

Buildings and Grounds Report: - See attached report.

Personnel: See report. A motion was made by Towers and second by Long to approve the Payrolls from weeks Nov 26 – Nov 11 and the retro payroll for 2018. Ayes – 5, Nays – 0, Absent – 0. A motion was made by Long and second by Sheard to approve the Payrolls from weeks Dec 10 – Dec 23. Ayes – 5, Nays – 0, Absent – 0.

Recreation Report: See attached report.

Special Events: See attached report.

Executive Director: See report

Old Business: Park Board meetings will be going "Green" March 1, 2019. No paper reports or agenda will be printed.

It was moved by Long and second by Sheard to authorise the Attourney to submit an application for a 501-C3 Foundation to receive donations to help support the Park District. Ayes – 5, Nays – 0, Absent – 0.

New Business: A RFP for a Grant writer will be developed.

Open to Public: John Cusack discussed a wellness program at the Park.

A motion was made by Sheard and second by Towers to go into Executive Session. Ayes – 5, Nays – 0, Absent – 0.

Back in regular session it was moved by Long and second by Sheard to pay our Bond holder KS bank \$1,200,000.00 against our debt certificate of \$1,529,672.49 Ayes – 5, Nays – 0, Absent – 0.

Executive Director discussed two possible events on the last weekend in July this year. They included a “Taste of Dolton” and a “Gosple Fest”.

Adjournment: Motion was made by Towers and second by Long to adjourn the regular meeting at 10:35 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK