



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. February 6, 2018.

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

Roll Call: Present – L. Long, C. Jones, A. Sheard on phone 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 Jan 3, 2017. Ayes – 4, Nays – 0, Absent – 0

Correspondence: ComEd special savings letter was read to the Board

Finance: A motion was made by Long and second by Towers to approve the bills dated Jan 3 to Feb 6, 2018 totalling \$71,359.32. Ayes – 4, 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: Compliance will be approved in New Business.

Maintenance Report: - See attached report.

Personnel: See attached report: A motion was made by Long and second by Towers to approve the Payroll from weeks Nov 27 to Dec 10, 2017. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Towers and second by Long to approve the Payroll from weeks Dec 11 to Dec 24, 2017. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Long and second by Towers to approve the Retro Payroll from weeks May 1 to Nov 26, 2017. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Long and second by Towers to approve the Payroll from weeks Dec 25, 2017 to Jan 7, 2018. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Towers and second by Long to approve the Payroll from weeks Jan 8 to Jan 21, 2018. Ayes – 4, Nays – 0, Absent – 0

Recreation Report: See attached report.

Directors Report: See attached report

Old Business: We reviewed the Employee manual Section 7.8. We also reviewed gun carry laws in Illinois Parks

New Business: Capital Expenditure Compliance for June 22, 2016, to July 5, 2017 was reviewed. A motion was made by Long and second by Towers to approve these capital expenses and to reimburse the general fund accordingly. Ayes – 4, Nays – 0, Absent – 0.

A motion was made by Long and second by Towers to pursue fund raisers in park facilities to raise additional funds. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Long and second by Towers to apply a minimum of \$500 to reimbursed capital expenditures. Ayes – 4, Nays – 0, Absent – 0.

Open to Public: Monte Wilson from DJ's of the Craft talked about the use of the parking lots in the park and where to park after they are full.

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. Commissioner S. Brown arrived during the Executive Session.

Adjournment: Motion was made by Towers and second by Long to adjourn the regular meeting at 10:00 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK