



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. February 12, 2019.

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

Roll Call: Present – L. Long, C. Jones, 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 Long and second by Sheard to approve the minutes from January 8, 2019. Ayes – 3, Nays – 0, Absent – 0.

Correspondence: Long appointed IAPD Vice Chair and voted Illinois Park Commissioner of the year for 2018.

Township Fundraiser on March 23, 2019 from 7 to 10PM

Legal: See attached report.

Finance: A motion was made by Sheard and second by Long to approve the bills from December 5, 2018 to February 5, 2019 in the amount of \$76,089.68. Ayes – 3, Nays – 0, Absent – 0. 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: There is a IAPD Gametime grant available for \$6,000. We need to apply.

Buildings and Grounds Report: - See attached report.

Personnel: See report. A motion was made by Long and second by Sheard to approve the Payrolls from weeks Dec 24 – Jan 6, Jan 7 – Jan 20, and Jan 21 – Feb 3, 2019. Ayes – 3, Nays – 0, Absent – 0.

Recreation Report: See attached report. There was some discussion about Boys Basketball waivers and payments.

Executive Director: See report. The Board also decided to stop the current security due to cost constraints.

Old Business: The copier in the Recreation department has been having problems.

New Business: None

Open to Public: There was a presentation by Ieshia Marshall, President of B.S.I.T.E.

Brian Turner talked about the June 9, 2019, DJ Picnic for about 3000 people.

Kiana Belcher discussed the M.W. Spence Cook Grand Lodge picnic at Needles Park on Aug 17, 2019, for about 200 people.

Miss Criton passed out Valentine treats.

Lemont Wilson from DJ of the Craft discussed not able to get his regular date for their event due to the other DJ group booking first. Everyone discussed a different park to hold their event.

A motion was made by Long and second by Sheard to go into Executive Session. Ayes – 3, Nays – 0, Absent – 0.

Back in regular session it was moved by Long and second by Sheard to accept the 2019 Health Care Program. Ayes – 3, Nays – 0, Absent – 0.

Adjournment: Motion was made by Sheard and second by Long to adjourn the regular meeting at 10:35 PM. Ayes – 3, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK