



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. March 6, 2018.

The regular board meeting was called to order at 7:08 PM by President C. Jones

Roll Call: Present – L. Long, C. Jones, 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 Brown to approve the minutes from Feb 6, 2018. Ayes – 4, Nays – 0, Absent – 0

Correspondence: Thornton Township Frank Zuccarelli Fundraiser on March 10, 7 to 10PM at Calumet City American Legion. Thornton Township Dinner at Dolton Holiday Center March 12 at 5:30 PM, On May 1 Thornton Township will start mowing grass for seniors. Dolton Park District Business Brunch on April 28.

Finance: A motion was made by Long and second by Towers to approve the bills dated Feb 7 to Mar 6, 2018 totalling \$91,710.49. 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: No report.

Buildings and Grounds Report: - See attached report. Need to buy additional 75 picnic tables.

Personnel: See attached report: A motion was made by Towers and second by Long to approve the Payroll from weeks Jan 22 to Feb 4, 2018. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Towers and second by Long to approve the Payroll from weeks Feb 5 to Feb 18, 2018. Ayes – 4, Nays – 0, Absent – 0

Recreation Report: See attached report.

Directors Report: See attached report

Old Business: None

New Business: It was agreed to donate \$250 to Thornton Townships Fundraiser Ad Book

Open to Public: Presentations were made by Verneil Willis of 14325 Grant St, and Stephanie Flecher of 15120 Irving.

Sandra Wells from Neighborhood Housing Services of Chicago gave a presentation.
Sylvester Blue from “The Bowa Group’ gave a presentation.

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 Long and second by Towers to adjourn the regular meeting at 9:50 PM. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK