



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. April 3, 2018.

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

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

Approval of Minutes: : A motion was made by Long and second by Towers to approve the minutes from March 6, 2018. Ayes – 5, Nays – 0, Absent – 0

Correspondence: A review of Vision 2020 and the new banners.

Finance: A motion was made by Long and second by Towers to approve the bills dated Mar 7 to Mar 30, 2018 totalling \$78,551.00. 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: A review of the DLA invoices were made by L. Long. We need to make another payment to the contractors.

Buildings and Grounds Report: - See attached report.

Personnel: See attached report: A motion was made by Towers and second by Long to approve the Payroll from weeks Feb 19 to Mar 4, 2018. Ayes – 5, Nays – 0, Absent – 0. A motion was made by Towers and second by Long to approve the Payroll from weeks Mar 5 to Mar 18, 2018. Ayes – 5, Nays – 0, Absent – 0

Recreation Report: See attached report. In addition a review of quote for the new fitness equipment was made. S. Hill also reported on his new programs plans.

Old Business: None

New Business: A motion was made by Towers and second by Long to approve payment of the DLA invoices dated February 28 and request letter dated March 7 totaling \$354,409.96. Ayes – 5, Nays – 0, Absent – 0

I was moved by Long and second by Towers to approve the change orders numbered 010, 011, 012 and 013. Ayes – 5, Nays – 0, Absent – 0

It was moved by Long and second by Brown to approve the Business Brunch budget of \$1300.00. Ayes – 5, Nays – 0, Absent – 0

It was moved by Long and second by Brown to pass Resolution 04-03-2018B approving a new contact person for the park and recreational facility construction grant. Ayes – 5, Nays – 0, Absent – 0

The board discussed the option of purchasing supplies from Sam’s Club on their web site and picking it up 24 hours later. It was concluded that billing the Park monthly would be the best solution.

Open to Public: A presentation was made by Apostle Dirk Carter a member of Mental Health Consultants, a faith based organization. He would like to offer Intervention and prevention services to the Park.

Miss Craiton requested a Father’s Day event to be held in the Grove.

We also heard from Karen Fulton, Executive Director of P.E.A.C.E. She would like to artner with the park on several of her organization’s programs.

It was moved by Long and second by Towers to go into Executive Session for Personnel, Litigation and Real Estate matters. Ayes – 5, Nays – 0, Absent – 0

Back in regular session.

Adjournment: Motion was made by Long and second by Towers to adjourn the regular meeting at 10:20 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK