



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. May 1, 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 and A. Sheard. Also present: Secretary/Treasurer Mark Kiel

Approval of Minutes: : None

Correspondence: None

Finance: A motion was made by Long and second by Sheard to approve the bills dated Apr 18 to May 1, 2018 totalling \$41,135.19. Ayes – 3, Nays – 0, Absent – 1. 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: None

Accreditation & Compliance: No Report

Buildings and Grounds Report: - See attached report.

Personnel: See attached report: A motion was made by Long and second by Brown to approve the Payroll from weeks Apr 2 to Apr 15, 2018. Ayes – 3, Nays – 1, Absent – 0.

Recreation Report: See attached report. S. Hill also reported on his new programs plans. He discussed possibly buying a boxing ring to enhance that program. He also plans to start a chess club. We will extend registration for Summer Camp until May 20.

Special Events: See report

Old Business: None

New Business: A motion was made by Long and second by Sheard to approve Summer Camp T-Shirt purchase for \$800. Ayes – 4, Nays – 0, Absent – 0.

A motion was made by Sheard and second by Long to accept the plumbing bid of \$6500 to fix the print shop. Ayes – 4, Nays – 0, Absent – 0

At was moved by Long and second by Brown to accept the bid of \$2580 for electrical repair of the D/R Baseball Field Concession. Ayes – 4, Nays – 0, Absent – 0

Open to Public: A youth fundraising event was discussed.

It was requested that the Park issue a Resolution on a memorial for Tim Morgan.

It was moved by Sheard and second by Brown to go into Executive Session for Personnel, Litigation and Real Estate matters. Ayes – 4, Nays – 0, Absent – 0

Back in regular session.

It was moved by Sheard and second by Brown to pay the ammount owed to the IRS. Ayes – 4, Nays – 0, Absent – 0

It was also discussed to discontinue Fox Security except for special events.

Adjournment: Motion was made by Long and second by Sheard 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