



Board of Commissioners

Cleo D. Jones ..... President
Lester L. Long, Sr. .... Vice-President
Carnell Woodbury, Sr. .... Commissioner
Allen T. Sheard ..... Commissioner
Gail Towers ..... Commissioner
Mark H. Kiel ..... Secretary/Treasurer
Jerome Jones ..... Executive Director
Michelle Broughton-Fountain ..... Attorney

Minutes of the Board Meeting of the Dolton Park District, Dolton, Illinois, held at 721 Engle St. Dolton, IL 60419. June 6, 2017.

The meeting was called to order at 7:20 PM by C. Jones.

Roll Call: Present – C. Jones, G. Towers and A. Sheard. Also present: Mark Kiel, Secretary/Treasurer, Attorney Michelle Broughton-Fountain and Ex Director J. Jones

Approval of Minutes: ; Minutes for April 3, 2017 and May 9, 2017 were distributed for review.

Correspondence: Request for ad in Riverdale Park District 80 year anniversary book. Thornridge HS is having their Senior Athletic Banquet on May 17. School District 148 sent a letter of appreciation for the Recognition Lunch.

Legal: None

Finance: A motion was made by Sheard and second by Towers to approve the bills dated May 17 to June 6, 2017 totalling \$74,805.34. Ayes – 3, Nays – 0, Absent – 0. The revenue reports were also read. The Marketing and Communication report was also presented at this time. See attached report

Permits: See attached report

Maintenance Report: - See attached report.

Personnel: See attached report:

Recreation Report: See attached report.

Directors Report: See attached report.

Old Business: It was discussed to remove the old stage instead of repairing it again.

New Business: Legal Counsel reported on Park rules to replace missing Commissioner.

Open to Public: Allison Keys reported on Food Program. Ms Cravens thanked the Park for supporting the Dolton Youth Commission.

It was moved by Sheard and second by Towers to go into Executive Session for Personnel, Independent Contractors, Litigation and Real Estate matters. Ayes – 3, Nays – 0, Absent – 0

Adjournment: Motion was made by Towers and second by Sheard to adjourn the regular meeting at 9:40 PM. Ayes – 3, Nays – 0, Absent – 0.

President Cleo Jones \_\_\_\_\_ Date \_\_\_\_\_

Secretary Mark Kiel \_\_\_\_\_ Date \_\_\_\_\_

Respectfully Submitted by MHK