



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. June 5, 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, G. Towers and A. Sheard on phone. Also present: Secretary/Treasurer Mark Kiel

Approval of Minutes: : None

Correspondence: June 22, softball game and banquet.

Finance: A motion was made by Long and second by Brown to approve the bills dated May 16 to June 5, 2018 totalling \$12,001.79. 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

Accreditation & Compliance: Main Field House Report Update.

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 Apr 30 to May13, 2018. Ayes – 5, Nays – 0, Absent – 0. A motion was made by Towers and second by Long to approve the Payroll from weeks May 14 to May 27, 2018. Ayes – 5, Nays – 0, Absent – 0.

Recreation Report: See attached report. S. Hill also reported on his new programs plans. He discussed the possibility of a flag football league.

Old Business: Webinar, Spirit Cruise

New Business IAPD volunteers to help at the Illinois State Fair

Open to Public: Felicia Townsend, FLT Communications, talked about possible workshops for summer camp.

Kiana Belcher, Consultant, talked about a lot of good ideas along with a breast cancer event.

Barin Bosley is organising the car show again in Needles Park on Aug 19, 2018, Noon to 7PM. 708-582-9202

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 Towers and second by Sheard to adjourn the regular meeting at 9:55 PM. Ayes – 5, Nays – 0, Absent – 0.

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

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

Respectfully Submitted by MHK