



Board of Commissioners

Cleo D. JonesPresident
Allen T. Sheard.....Vice President
Lester L. Long.....Commissioner
Gail TowersCommissioner
Stanley "Stan" Brown.....Commissioner
Mark H. KielSecretary/Treasurer
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 19, 2018.

The regular board meeting was called to order at 7:08 PM by Commisioner Long

Roll Call: Present – L. Long, S. Brown, G. Towers and A. Sheard. Also present: Secretary/Treasurer Mark Kiel. Attorney Michelle Broughton-Fountain joined us at 8PM.

Approval of Minutes: : A motion was made by Towers and second by Sheard to approve the minutes from May 15, 2018. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Towers and second by Long to approve the minutes from June 5, 2018. Ayes – 4, Nays – 0, Absent – 0.

Correspondence: June 22, Chicago Legend Event.

Legal: See Report. : A motion was made by Long and second by Towers to approve Ordinance 06-19-2018A Minimum Wage. Ayes – 4, Nays – 0, Absent – 0.

Finance: A motion was made by Long and second by Towers to approve the bills dated June 6 to June 19, 2018 totalling \$58,835.69. 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

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 Brown to approve the Payroll from weeks May 28 to June 10, 2018. Ayes – 4, Nays – 0, Absent – 0.

Recreation Report: See attached report. The archery report was included.

Old Business: None

New Business: A motion was made by Brown and second by Towers to pay the DLA invoice of \$4,282.79. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Brown and second by Towers to pay the Cosgrove payout #5 for \$545,181.16. Ayes – 4, Nays – 0, Absent – 0.

A motion was made by Brown and second by Long to purchase the Archery equipment that was needed to enhance the program.

Open to Public: None



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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. Commisioner Brown had to leave.

It was moved by Long and second by Towers to pay the Main Field House Camera invoice after adjusted by removing the sales tax for \$8503.73. Ayes - 3, Nays - 0, Absent - 0

It was moved by Long and second by Towers to pay the Main Field House Camera installation invoice for \$1500.00. Ayes - 3, Nays - 0, Absent - 0

It was moved by Long and second by Towers to approve payment of Main Field House equipment and appliances: Ice machine - \$4702.20, Table Cloths and Linens - \$5722.24, Table and Chairs - \$16,035.57, Appliances - \$13,392.11. Ayes - 3, Nays - 0, Absent - 0

Adjournment: Motion was made by Long and second by Towers to adjourn the regular meeting at 9:35 PM. Ayes - 3, Nays - 0, Absent - 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK