



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 20, 2017.

The meeting was called to order at 7:08 PM by C. Jones.

Roll Call: Present – L. Long, 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: A motion was made by Towers and second by Sheard to approve the minutes for April 3, 2017 and May 9, 2017. Ayes – 4, Nays – 0, Absent – 0

Correspondence: Thornridge HS sent a thank you.

Legal: See Report

Finance: A motion was made by Sheard and second by Towers to approve the bills dated June 6 to June 20, 2017 totalling \$34,317.62. Ayes – 4, 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: No Report

Maintenance Report: - See attached report.

Personnel: See attached report:

Recreation Report: See attached report.

Directors Report: See attached report.

Old Business: Hardship Policy will be discussed at the next meeting. It was moved by Sheard and second by Towers to acknowledge the Board vacancy. Ayes – 3, Nays – 0, Passed – 1. The appointment of a board member to fill the vacancy was tabled for further discussion.

New Business: A motion was made by Sheard and second by Towers to approve Ordinance 06-20-2017A, Prevailing Wage. Ayes – 4, Nays – 0, Absent – 0. A review of the new budget adjustment, \$66,300.00 and the assignments for the total amount was done.

Open to Public: Fathers and Blessings requested a post event meeting. The Director will schedule. Darin Boswy representing the Chicago Car Club Alliance discussed a Car Show and Picnic, possibly at Needles Park.

Prudence Story need a meeting and date to discuss the Print Shop, June 27, 6PM.

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

It was moved by Long and second by Sheard to pay for D/R field appraisal at \$1000. Ayes – 4, Nays – 0, Absent – 0

It was moved by Long and second by Sheard to hire K, Cotton as a consultant for 6 months at \$500 per month. Ayes – 4, Nays – 0, Absent – 0

Adjournment: Motion was made by Long and second by Sheard to adjourn the regular meeting at 10:25 PM. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK