



Board of Commissioners

Cleo D. Jones President
Lester L. Long, Sr. Vice-President
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. July 5, 2017.

The meeting was called to order at 7:14 PM by President 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: ; Minutes from June 6 and June 20, 2017 were distributed for review.

Correspondence: Stepping will be held in Main Fieldhouse July 20 for \$20. Thornton Township will be hosting a Tax Assessment Workshop on July 15 at 11AM,

Appointment of Commissioner. It was moved by Long and second by Sheard to appoint Stan Brown to the board vacancy. Ayes – 4, Nays – 0, Absent – 0. This appointment will stand until the April 2019 election.

Legal: See Report

Finance: A motion was made by Sheard and second by Towers to approve the bills dated June 21 to July 5, 2017 totalling \$54,814.74. Ayes – 5, 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.

Assistant Directors Report: See report

Directors Report: See attached report.

Old Business: None

New Business: A motion was made by Sheard and second by Towers to purchase a new table saw and compressor. Ayes – 5, Nays – 0, Absent – 0.

Open to Public: Fox Security descibed his services to the park. National Night Out is looking for donations.

It was moved by Towers and second by Sheard to go into Executive Session for Personnel, Independent Contractors, Litigation and Real Estate matters. Ayes – 5, Nays – 0, Absent – 0

Back in regular session:

It was moved by Towers and second by Long to use Fox Security for the park. Ayes – 5, Nays – 0, Absent – 0.

Adjournment: Motion was made by Brown and second by Sheard to adjourn the regular meeting at 10:05 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK