



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. July 18, 2017.

The special meeting to discuss Main Fieldhouse Expension was called to order at 6:00 PM by President C. Jones.

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

Presentations were made by Speer Financial and DLA Architects.

This special meeting was adjourned at 7:45 by a show of hands.

The regular meeting was called to order at 7:45 PM by President C. Jones.

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

Approval of Minutes: : A motion was made by Sheard and second by Long to approve the minutes for June 6, 2017. Ayes – 5, Nays – 0, Absent – 0. A motion was made by Long and second by Sheard to approve the minutes for June 20, 2017. Ayes – 5, Nays – 0, Absent – 0

Correspondence: Bobotics Team open house on July 19. Another Village Bike Ride on July 20, 2017. The Dolton Chamber of Commerce will hold it's party "Let's Dance" on July 20, 2017

Legal: See Report

Finance: A motion was made by Sheard and second by Long to approve the bills dated July 6 to July 18, 2017 totalling \$24,650.00. 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

Accreditation & Compliance: 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:** State Fair Park Day is August 19, 2017

**New Business:** They are making available some time on the Community Cable Channel for Park news.

A motion was made by Long and second by Sheard to approve Ordinance 07-18-17A the Appropriation Ordinance. Ayes – 5, Nays – 0, Absent – 0.

A motion was made by Towers and second by Sheard to add Sheard to Bank of America signers.

A motion was made by Towers and second by Brown to add an account at US Bank to contain PARC Grant Funds. Signers will be President, VP and Treasurer. Ayes – 5, Nays – 0, Absent – 0.

**Open to Public:** A discussion was held regarding the Park taking over the Melanie Fitness Center. Also a group a residents are looking to hold a “Dogs In The Park Day.” The board responded to the group with a consideration of a dog park at Triangle Park.

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

Back in regular session:

It was moved by Sheard and second by Brown to start legal action with the Village of Dolton to return Needles Park to The Dolton Park District. Ayes – 5, Nays – 0, Absent – 0.

**Adjournment:** Motion was made by Long and second by Sheard to adjourn the regular meeting at 10:45 PM. Ayes – 5, Nays – 0, Absent – 0.

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

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

Respectfully Submitted by MHK