



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. August 15, 2017.

The special bond meeting to approve Main Fieldhouse Expansion General Obligation Park Bonds of \$600,000.00 was called to order at 7:10 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 and Ex Director J. Jones

A request was made for public comment on the \$600,000.00 bond. None was made. No additional comments were made by a Commissioner. No written testimony was read into the record on this Bond issue. President C. Jones indicated that all persons desiring to be heard had been given the opportunity with respect to the proposed issuance of the Bonds.

A motion was made by Long and second by Sheard to approve the \$600,000.00 bond. Ayes – 5, Nays – 0, Absent – 0.

It was moved by Long and second by Sheard to adjourn the Bond meeting. Ayes – 5, Nays – 0, Absent – 0.

The regular board meeting was called to order at 7:20 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 and Ex Director J. Jones

Approval of Minutes: : A motion was made by Long and second by Sheard to approve the minutes for July 5, 2017. Ayes – 4, Nays – 0, Absent – 1. A motion was made by Towers and second by Sheard to approve the minutes for July 18, 2017. Ayes – 4, Nays – 0, Absent – 1. The landscaping bill will be investigated and reported on at the next meeting.

Correspondence: Senior Picnic Day? IAPD "Best of the Best" attendance.

Legal: None

Finance: A motion was made by Sheard and second by Long to approve the bills dated Aug 2 to Aug 15, 2017 totalling \$98,756.56. 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: A compliance list was submitted totalling \$198,301.86. This matter was tabled to investigate what of these items should be part of the ELC Grant.

Maintenance Report: - See attached report.

**Personnel:** See attached report:

**Recreation Report:** See attached report. A short discussion was held to consider the closing dates and improvements to the Golf Range.

**Directors Report:** See attached report, along with minutes from the Fieldhouse Addition Progress Meeting.

**Old Business:** None

**New Business:** It was move by Sheard and second by Long to purchase additional WiFi equipment. Ayes – 5, Nays – 0, Absent – 0.

It was moved by Sheard and second by Long to purchase a new ball washer and balls for the Golf Range not to exceed \$3500.00. Ayes – 5, Nays – 0, Absent – 0.

It was moved by Long and second by Sheard to send four employees to the playground certification class. Ayes – 5, Nays – 0, Absent – 0.

It was moved by Sheard and second by Brown to install new siding on the Golf range House. Ayes – 5, Nays – 0, Absent – 0.

**Open to Public:** None

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 Long and second by Sheard to adjourn the regular meeting at 10:15 PM. Ayes – 5, Nays – 0, Absent – 0.

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

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

Respectfully Submitted by MHK