



Board of Commissioners

Cleo D. Jones. President
Allen T. Sheard. Vice President
Lester L. Long, Sr. Commissioner
Gail Towers Commissioner
Stanley "Stan" Brown. Commissioner
Mark H. Kiel Secretary/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. August 21, 2018.

The regular board meeting was called to order at 7:07 PM by President C. Jones

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

Approval of Minutes: None

Correspondence: Live Pro Wrestling Saturday August 25 in Riverdale at 13700 S. Eggleston, doors open 6PM.

Legal: See Report

Finance: A motion was made by Sheard and second by Long to approve the bills dated June 20 to July 10, 2018 totaling \$67,183.14. Ayes – 5, 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: See Report

Buildings and Grounds Report: - See attached report. TIPS System gave a presentation on what they can do for our roofing issues.

Personnel: See attached report: A motion was made by Towers and second by Sheard to approve the Payroll from weeks July 23 to Aug 5, 2018. Ayes – 4, Nays – 0, Absent – 1.

Recreation Report: Plus, Senior and Special events, See attached report.

Old Business: Suggested building rental information was reviewed for 2018. A motion was made by Sheard and second by Long to approve these new building rental prices. Ayes – 5, Nays – 0, Absent – 0.

New Business: Ordinance 08-21-2018A to move the 2008 Ford truck to salvage was reviewed. A motion to approve this ordinance was made by Long and second by Towers. Ayes – 5, Nays – 0, Absent – 0. A motion to accept the insurance settlement for the 2008 Ford truck was made by Long and second by Sheard. Ayes – 5, Nays – 0, Absent – 0.

A motion to lease a new Ford truck for 36 months was made by Long and second by Sheard. Ayes – 5, Nays – 0, Absent – 0.

Open to Public: Darel Robinson suggested a that there be a reunion of all schools in District 205 for all graduating classes.

Bobby Stewart wanted to donate trees to be planted in Triangle Park

It was moved by Towers and second by Long 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 Towers to increase the salary of employee "M". Ayes – 5, Nays – 0, Absent – 0.



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It was moved by Sheard and second by Towers to review a resolution to appoint an Interim Executive Director. Ayes – 5, Nays – 0, Absent – 0.

It was moved by Long and second by Brown to direct the Attorney to respond to Jerome Jones letter. Ayes – 5, Nays – 0, Absent – 0.

Adjournment: Motion was made by Towers and second by Long to adjourn the regular meeting at 10:50 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK