



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
Sam Hill.....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. September 4, 2018.

The regular board meeting was called to order at 7:12 PM by President C. Jones

Roll Call: Present – L. Long, S. Brown, C. Jones, and G. Towers. Also present: Secretary/Treasurer Mark Kiel and Executive Director Sam Hill

Approval of Minutes: : A motion was made by Towers and second by Long to approve the minutes from August 21, 2018. Ayes – 4, Nays – 0, Absent – 0

Correspondence: Thornton Township Fundraiser will be held on September 7 from 7 – 11PM at the Lansing Serbian Hall. On September 15 the Mayor will be holding his Gospel Fest.

Legal: None

Finance: A motion was made by Long and second by Towers to approve the bills dated Aug 22 to Sept 4, 2018 totalling \$81,193.54. Ayes – 3, Nays – 1, Absent – 0. The Finance report were also read. The Facility Coordinator, Marketing and Communication, Social Media and Tech Reports were also presented at this time. See attached reports

Accreditation & Compliance: No report. Long will distribute new State Laws for Parks to all.

Buildings and Grounds Report: - See attached report.

Personnel: No report

Recreation Report: See attached report.

Old Business: None

New Business: A motion was made to sponsor an Ad in the Thornton Township Ad Book for \$150. Also we will purchase four tickets at \$100 each.

An announcement was made by President Jones appointing Sam Hill as the Interim Executive Director.

Open to Public: Mrs. Fletcher reminded everyone about her Veteran Retirement Seminar this Saturday

Adjournment: Motion was made by Towers and second by Long to adjourn the regular meeting at 8:50 PM. Ayes – 4, Nays – 0, Absent – 0.



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President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK