



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. September 5, 2017.

The regular board meeting 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

Approval of Minutes: : Minutes from August 15, 2017, were distributed for review.

Correspondence: Coming Together is on October 21. If you want to send water to Houston, drop off is at the Park.

The Board passed out Certificates to the kids who participated at the IAPD Picnic.

The Board also passed out certificates and checks to the Employees of the month.

Legal: None

Finance: A motion was made by Sheard and second by Long to approve the bills dated Aug 16 to Sept 5, 2017 totalling \$67,695.71. 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.

Directors Report: See attached report

Old Business: Fox Security commented on the need for better organization of security at the Car Show.

New Business: None

Open to Public: Acculight USA want to provide free more efficient lights from a Com Ed grant program

David Sullivan from "Tips" talked about a system to manage employee health records

Rollin Taylor 14621 Memorial Dr. asked to use Needles Park to tailgate before the next Bear game

President of The Dolton Bears asked the park to turn on the lights during his practice due to it getting dark earlier.

It was moved by Sheard 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 10:30 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK