



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. October 2, 2018.

The regular board meeting was called to order at 7:10 PM by President C. Jones

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

Approval of Minutes: ; None

Correspondence: Dolton Cancer Walk October 13. Thornton Township Forum on October 19 at South Suburban College

Legal: None

Finance: A motion was made by Sheard and second by Long to approve the bills dated Sept 19 to Oct 2, 2018 totalling \$40,244.92. Ayes – 3, Nays – 1, Absent – 0. The Finance report were also read. The Facility Coordinator, Marketing and Communication, and Social Media reports were also presented at this time. See attached reports

Accreditation & Compliance: The first Main Field House payment was received from the state.

Buildings and Grounds Report: - See attached report.

Personnel: See report. A motion was made by Sheard and second by Long to approve the Payrolls from weeks Sept 3 to Sept 19, 2018. Ayes – 4, Nays – 0, Absent – 0.

Recreation Report: See attached report.

Old Business: A motion was made by Long and second by Sheard to make the Main Fieldhouse Payout of \$541,667.25. Ayes – 4, Nays – 0, Absent – 0.

It was considered to hire a ADT consultant. The board agreed to table this consideration.

New Business: None

Open to Public: Janet Krusza at 14648 Evers, across the street from the Main Field House, was asking about parking for the new facility, stage demolition and the loud noise created by the activities in the new Field House.

A motion was made by Sheard and second by Brown to go into Executive Session. Ayes – 3, Nays – 0, Absent – 1.

Adjournment: Motion was made by Long and second by Sheard to adjourn the regular meeting at 9:50 PM. Ayes – 3, Nays – 0, Absent – 1.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK