



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. October 3, 2017.

The regular board meeting was called to order at 7:15 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, Attorney Michelle Broughton-Fountain and Ex Director J. Jones

Approval of Minutes: : Minutes from September 5, 2017, were distributed for review.

Correspondence: Thornton Township Annual Mustaccioli Dinner Sunday October 29, 2017 1-5PM, and the Kid toy givaway sign up this week.

Ground Breaking for Main Fieldhouse Expansion October 7, 2017 at Noon

Legal: See Report

Finance: A motion was made by Long and second by Sheard to approve the bills dated Sept 20 to Oct 3, 2017 totalling \$32,816.78. 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: A motion was made by Towers and second by Long to approve the Payroll from Sept 18 to Oct 1, 2017 at \$28,914.60. Ayes – 5, Nays – 0, Absent – 0

Recreation Report: See attached report.

Directors Report: See attached report

Old Business: None

New Business: A motion was made by Sheard and second by Brown to approve the donation of \$200 for the Thorton Township Ad Book. Ayes – 5, Nays – 0, Absent – 0

Two Commisioners will attend the IAPD Leagal Symposium.

Open to Public: Trustee Tiffany thanked the Park for the Cancer Walk Support. She asked that we put a link in the Park web site to the Dolton Cancer Fund.

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 10:05 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK