



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 16, 2018.

The regular board meeting was called to order at 7:08 PM by President C. Jones

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

Approval of Minutes: : A motion was made by Sheard and second by Long to approve the minutes from September 4 and October 2, 2018. Ayes – 4, Nays – 0, Absent – 0.

Correspondence: Friends of Frank Zuccarelli are holding their annual Mostaccioli Dinner on October 28 from 1 to 5PM, in the South Suburban College Fieldhouse.

Legal: See Report

Finance: A motion was made by Sheard and second by Long to approve the bills dated Oct 3 to Oct 16, 2018 totalling \$23,679.15. Ayes – 4, Nays – 1, Absent – 0. The Facility Coordinator, Marketing and Communication, and Social Media reports were also presented at this time. See attached reports

Accreditation & Compliance: See Report

Buildings and Grounds Report: - See attached report.

Personnel: See report. A motion was made by Towers and second by Sheard to approve the Payrolls from weeks Sept 17 to Sept 30, 2018. Ayes – 5, Nays – 0, Absent – 0.

Recreation Report: See attached report.

Old Business: Reviewed current fitness equipment and possible new. One bid was submitted.

New Business: A motion was made by Long and second by Sheard to approve the Corsiga invoice Estimate. Ayes – 5, Nays – 0, Absent – 0.

A motion was made by Sheard and second by Long to approve the Main Fieldhouse maintenance procedure and checkoff list. Ayes – 5, Nays – 0, Absent – 0.

A motion was made by Sheard and second by Long to approve the tractor repair. Ayes – 5, Nays – 0, Absent – 0.

Open to Public: Kiana Belcher and Sandra Wells talked about a upcoming community meeting on Wednesday Oct 17 at 6PM in the Scout Building to discuss to discuss upcoming ballot referendems.



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Miss Craiten discussed an upcoming sanitation class, District 205 march for peace on Saturday, Oct 20 and Falcon Family Fun Night on November 8, 2018.

A motion was made by Sheard and second by Long to go into Executive Session. Ayes – 5, Nays – 0, Absent – 0.

Adjournment: Motion was made by Sheard and second by Long to adjourn the regular meeting at 9:50 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK



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(Minutes 11/13/2018)