



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 17, 2017.

The regular board meeting was called to order at 7:00 PM by President C. Jones.

Roll Call: Present – L. Long, C. Jones on phone, 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 October 3, 2017, were distributed for review. A motion was made by Jones and second by Brown to approve the minutes from September 5, 2017. Ayes – 4, Nays – 0, Absent – 0

Correspondence: None

Legal: No Report

Finance: A motion was made by Long and second by Jones to approve the bills dated Oct 4 to Oct 17, 2017 totalling \$19,801.53. Ayes – 2, Nays – 2, Absent – 0. The bills will not be paid due to an abiguous vendor name. 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 Oct 2 to Oct 19, 2017. Ayes – 4, Nays – 0, Absent – 0

Recreation Report: See attached report.

Directors Report: See attached report

Old Business: A motion was made by Jones and second by Brown to accept Cosgrove Construction’s plan and bid to expand the Main Fieldhouse. Ayes – 3, Nays – 1, Absent – 0. They will do their best to 30% minority companies and workers.

New Business: Scout Building need a television and be put on the network.

Open to Public: Sam Hill presented his basketball program.

Security: No Report

It was moved by Jones and second by Long to go into Executive Session for Personnel, Litigation and Real Estate matters. Ayes – 4, Nays – 0, Absent – 0

Back in regular session: A motion was made by Jones and second by Sheard to pay Main Fieldhouse bills dated June 2017 to September 2017 totalling \$181,736.98. Ayes – 4, Nays – 0, Absent – 0

A motion was made by Sheard and second by Jones to pay the bills dated Oct 4 to Oct 17, 2017 totalling \$19,801.53. Ayes – 4, Nays – 0, Absent – 0

Adjournment: Motion was made by Sheard and second by Long to adjourn the regular meeting at 9:50 PM. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK