



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. November 13, 2018.

The regular board meeting was called to order at 7:18 PM by President C. Jones

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

A motion was made by Long and second by Brown to approve a new ordinance 11-13-18A for a General Obligation Bond not to exceed \$145,000.00. Ayes – 5, Nays – 0, Absent – 0

Approval of Minutes: : None

Legal: See attached report.

Finance: A motion was made by Long and second by Towers to approve the bills dated Oct 3 to Nov 13, 2018 totalling \$53,213.93. Ayes – 4, Nays – 1, Absent – 0. One bill for lawn care was held up for more investigation. 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: No Report

Buildings and Grounds Report: - See attached report.

Personnel: See report. A motion was made by Towers and second by Long to approve the Payrolls from weeks Oct 3 – Oct 14 and Oct 15 to Oct 28, 2018. Ayes – 5, Nays – 0, Absent – 0.

Recreation Report: See attached report.

Old Business: None

New Business: A motion was made by Long and second by Towers to complete the installation of plowing equipment on the new Ford truck. Ayes – 5, Nays – 0, Absent – 0.

Open to Public: A women from Riverdale told the Board how impressed she was with our improvement to the Dolton Parks

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

Adjournment: Motion was made by Towers and second by Long to adjourn the regular meeting at 9:30 PM. Ayes – 4, Nays – 0, Absent – 0.



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President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK