



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. December 4, 2018.

The regular board meeting was called to order at 7:07 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 on the phone and Executive Director Sam Hill.

Approval of Minutes: : A motion was made by Long and second by Sheard to approve the minutes from October 16 and November 13, 2018. Ayes – 5, Nays – 0, Absent – 0.

Correspondence: Friends of Frank Zuccarelli are holding their annual fundraiser and are selling tickets.

Legal: See attached report.

Finance: A motion was made by Long and second by Sheard to approve the bills dated Nov 14, 2018 to December 4 totalling \$51,940.43. Ayes – 5, Nays – 1, Absent – 0. The Finance report was also read. 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 Oct 29 – Nov 11 and Nov 12 to Nov 25, 2018. Ayes – 5, Nays – 0, Absent – 0.

Recreation Report: See attached report. A discussion was held regarding Grade School Basketball, where and when to have it.

Old Business: None

New Business: A motion was made by Long and second by Towers to pass the 2019 Levy Ordinance, 12042018A. Ayes – 5, Nays – 0, Absent – 0.

Open to Public: Miss Craiton – Thanks for the help at the ELC. She would also like to use the Scout Bld for preparation of baskets for the holiday Christmas donations.

Lisa Wheeler – Discussed Gospital ideas for the Park Festival.

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

Back in regular session it was moved by Long and second by Sheard for the Attorney to proceed with Contractor payment terms. Ayes – 5, Nays – 0, Absent – 0.

It was moved by Long and second by Sheard to pay employees retro payments for back pay since the raise in May. 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.

President Cleo Jones \_\_\_\_\_ Date \_\_\_\_\_

Secretary Mark Kiel \_\_\_\_\_ Date \_\_\_\_\_

Respectfully Submitted by MHK