



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. December 5, 2017.

The regular board meeting was called to order at 7:14 PM by Vice President A. Sheard

Roll Call: Present – L. Long, C. Jones late arrival, A. Sheard, G. Towers and S. Brown left early. Also present: Secretary/Treasurer Mark Kiel, Attorney Michelle Broughton-Fountain and Ex Director J. Jones.

Approval of Minutes: : None

Correspondence: None

Legal: See Report

Finance: A motion was made by Long and second by Towers to approve the bills dated Nov 8 to Dec 5, 2017 totalling \$253,163.91. Ayes – 4, Nays – 0, Absent – 0. The revenue reports were also read. The Marketing and Communication, Social Media and Tech Reports were also presented at this time. See attached reports

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 weeks Oct 30 to Nov 26, 2017. 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 Sheard and second by Towers to approve the Board schedule for 2018. Ayes – 5, Nays – 0, Absent – 0

A motion was made by Long and second by Towers to approve Ordinance 12-05-2017A. Ayes – 4, Nays – 0, Absent – 0

Open to Public: None

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 Sheard and second by Jones to award the Executive Director a 10% bonus for outstanding work in 2017. Ayes – 2, Nays – 2, Absent – 0 Motion not carried

A motion was made by Jones and second by Sheard to award the Executive Director a 5% bonus for outstanding work in 2017. Ayes – 2, Nays – 2, Absent – 0 Motion not carried

A motion was made by Long and second by Towers to give all employees an immediate 2% increase and retroactive pay back to the start of the fiscal year, May 1, 2017. Ayes – 4, Nays – 0, Absent – 0

Adjournment: Motion was made by Towers and second by Long to adjourn the regular meeting at 10:20 PM. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones _____ Date _____

Secretary Mark Kiel _____ Date _____

Respectfully Submitted by MHK