



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.....Interim 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. April 3, 2019.

The regular board meeting was called to order at 7:05 PM by President C. Jones

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

Approval of Minutes: : A motion was made by Long and second by Towers to approve the minutes from March 5, 2019. Ayes – 5, Nays – 0, Absent – 0. A motion was made by Long and second by Towers to approve the minutes from March 22, 2019 Special Meeting. Ayes – 4, Nays – 0, Absent – 1.

A special presentation was made by Robin Kelly regarding the Youth Job Fair on April 13, 2019 at 8:30AM. Also the IAPD Plaque was passed around with photos taken.

Legal: None

Finance: A motion was made by Towers and second by Long to approve the bills from March 6, 2019 to April 3, 2019 in the amount of \$110,304.01. Ayes – 4, Nays – 1, Absent – 0. The Finance report was read, see attached. The Facility Coordinator, Marketing and Communication, and Social Media reports were also presented at this time. See attached reports. Quotes on cameras were also discussed.

Personnel: See attached Report. A motion was made by Towers and second by Long to approve the Payrolls from weeks Feb 18 to Mar 3, 2019 for \$18,307.18. Ayes – 5, Nays – 0, Absent – 0. A motion was made by Towers and second by Long to approve the Payrolls from weeks Mar 4 to Mar 17, 2019 for \$18,082.82. Ayes – 5, Nays – 0, Absent – 0.

Buildings and Grounds Report: - See attached report.

Special Events: See Report

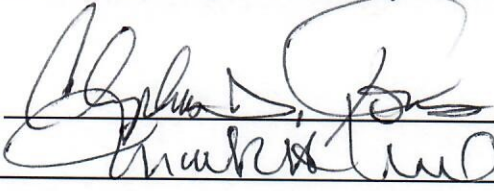
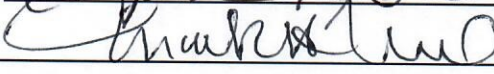
Executive Director: See report.

Old Business: None

New Business: The Tween Sleepover budget was discussed. It was moved by Long and second by Sheard to approve the amount of \$1106. Ayes – 4, Nays – 0, Absent – 0.

Open to Public: Mrs. Crayton gave a thankyou to the Board for the installation of the speed bumps in the parking lot. She discussed the Business Brunch on May 4 and discussed sending out post cards to neighbors to stay vigilant. She also discussed the ELC Week of the child starting on April 8 to Apr 12. Karen Fulton also discussed these issues along with Flyers going out to District 148.

Adjournment: Motion was made by Long and second by Brown to adjourn the regular meeting at 9:15 PM. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones  Date 5/21/19  
Secretary Mark Kiel  Date 5/21/19

Respectfully Submitted by MHK