



Board of Commissioners

Cleo D. JonesPresident
 Allen T. SheardVice President
 Lester L. Long, SrCommissioner
 Gail TowersCommissioner
 Stanley "Stan" BrownCommissioner
 Mark H. KielSecretary/Treasurer
 Sam HillInterim Executive Director
 Michelle Broughton-FountainAttorney

Minutes of the Special Audit Meetings of the Dolton Park District, Dolton, Illinois, held at 721 Engle St. Dolton, IL 60419. April 16, 2019.

This meeting was called to order at 6:05 PM by President C. Jones

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

A review was made of the Financial Audit for fiscal year 2017. Questions were asked and answered by our Auditor. There were some noted items. These can be reviewed by reading the audit.

Adjournment: Motion was made by Long and second by Brown to adjourn the special audit meeting at 6:45 PM. Ayes – 5, Nays – 0, Absent – 0.

Minutes of the Regular Board Meetings of the Dolton Park District, Dolton, Illinois, held at 721 Engle St. Dolton, IL 60419. April 16, 2019

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

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

Approval of Minutes: : None

Legal: See Report

Finance: A motion was made by Long and second by Sheard to approve the bills from April 3, 2019 to April 16, 2019 in the amount of \$53,542.35. Ayes – 5, Nays – 0, 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.

Personnel: See attached Report. A motion was made by Towers and second by Sheard to approve the Payroll from weeks Mar 18 to Mar 31, 2019 for \$17,973.88. Ayes – 5, Nays – 0, Absent – 0.

Buildings and Grounds Report: - See attached report.

Executive Director: See report.

Old Business: None

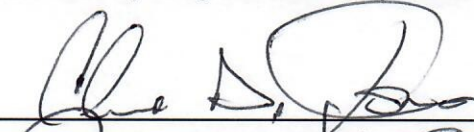
New Business: It was moved by Long and second by Sheard to approve the 2017 Financial Audit. Ayes – 4, Nays – 1, Absent – 0.

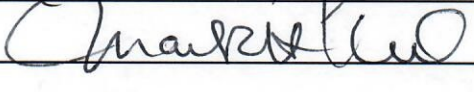
Open to Public: Mrs. Crayton discussed various items of interest.

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

Back in regular session.

Adjournment: Motion was made by Long and second by Brown to adjourn the regular meeting at 10:15 PM. Ayes – 5, Nays – 0, Absent – 0.

President Cleo Jones  Date 5/21/19

Secretary Mark Kiel  Date 5/21/19

Respectfully Submitted by MHK