



Board of Commissioners

Cleo D. Jones.....President
Allen T. Sheard.....Vice President
Lester L. Long, Sr.....Commissioner
Gail Towers.....Commissioner
Shiloh Jackson.....Operations Manager
Mark H. Kiel.....Secretary/Treasurer
Michelle Broughton-Fountain.....Attorney

Minutes of the Board Meetings of the Dolton Park District, Dolton, Illinois, held at 721 Engle St. Dolton, IL 60419. May 5, 2020.

The Committee of the Whole board meeting was called to order at 6:54 PM by President C. Jones. The meeting was held via video conferencing due to the lack of public meetings and the stay-at-home requirements of the Covid-19 State and Local orders.

Roll Call: Present – G. Towers, C. Jones, L. Long and A. Sheard. Also present: Secretary/Treasurer M. Kiel, Attorney M. Broughton-Fountain. Operations Manager S. Jackson, C. Fulgham, T. Ross and K. Cotton.

Public Comment: None.

Approval of Minutes: A motion was made by Towers and second by Long to approve the minutes from the meeting on April 21, 2020. Ayes – 4, Nays – 0, Absent – 0.

Correspondence: Information on State “Stay At Home” status.

Legal: Dolton Riverdale Ball Park agreement. See attached.

Finance: The Marketing report was presented at this time. See attached report.

Buildings and Grounds Report: - See Report

Personnel: See attached Report. A motion was made by Towers and second by Sheard to approve the payroll from weeks April 13 to April 26, 2020, for \$6,435.13. Ayes – 4, Nays – 0, Absent – 0.

Recreation: No Report.

Operations Manager: See Report. A motion was made by Long and second by Sheard to approve SAM Revenue for \$499 for five years. Ayes – 4, Nays – 0, Absent – 0.

Old Business: None

New Business: Questions were discussed on whether Covid testing should be given to employees prior to them coming back to work at the park. Signs detailing Park policy on Covid issues would be ordered to be displayed in all parks.

It was moved by Long and second by Towers to adjourn the meeting at 8:15 PM. Ayes – 4, Nays – 0, Absent – 0

President Cleo Jones [Signature] Date June 2, 2020
Secretary Mark Kiel [Signature] Date June 2, 2020

Respectfully Submitted by MHK