



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 19, 2020.

The regular board meeting was called to order at 6:50 PM by President C. Jones. The meeting was held via video conferencing due to the no public meetings and the stay-at-home requirements of the Covid-19 State and Local orders.

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

Public Comment: ETC Institute Ryan Murray gave a presentation. See Report

Approval of Minutes: None

Correspondence: District 205, 148 and 149 Schools will be having a virtual graduation on June 7.

Legal: Pipeline project equipment storage area needs to be better defined and explained.

Grant Writing: Offer needs clarification.

Finance: A motion was made by Long and second by Towers to approve the bills from April 21 to May 19, 2020, in the amount of \$54,474.29. Ayes – 3, Nays – 0, Absent – 0. A discussion was also had on the traffic ticket. The Marketing Report was also given at this time, see report.

Buildings and Grounds Report: - See Report

Personnel: See attached Report. A motion was made by Towers and second by Long to approve the payroll from weeks April 27 to May 10, 2020, for \$7,547.85. Ayes – 3, Nays – 0, Absent – 0.

Recreation: See Report.

Operations Manager: See Report.

Old Business: Long attended IAPD webinar. Review IAPD website for more webinar offerings. Also, check www.cdc.gov for more information on COVID issue.

New Business: It was moved by Towers and second by Long for Woodall to negotiate ETC 400 for the 300 prices. Ayes – 3, Nays – 0, Absent – 0.

It was moved by Long and second by Towers to accept DMS proposal for accreditation of 19 users at \$4365. Ayes – 3, Nays – 0, Absent – 0.

The installation of Game Time parts will be done by Park Maintenance

The purchase of certified playground mulch will be delayed, eventually do two parks.

The grant writing proposal of Kendall Parrot for \$1500 must not contain 10% for the writer.

It was moved by Towers and second by Long to pass Resolution 05-18-2020A. Ayes – 3, Nays – 0, Absent – 0.

It was agreed not to do new fiscal year business until all Commissioner are present in a face-to-face meeting with the public invited.

It was moved by Long and second by Towers to adjourn the meeting at 8:25 PM. Ayes – 3, Nays – 0, Absent – 0

President Cleo Jones Cleo D. Jones Date June 2, 2020

Secretary Mark Kiel Mark H. Kiel Date June 2, 2020

Respectfully Submitted by MHK