## **Board of Commissioners**



Cleo D. Jones.	Presiden
Allen T. Sheard	
Lester L. Long, Sr	
Gail Towers	Commissione
Shiloh Jackson	
Mark H. Kiel	Secretary/Treasure
Michelle Broughton-Fountain	Attorney

Minutes of the Board Meetings of the Dolton Park District, Dolton, Illinois, held at 721 Engle St. Dolton, IL 60419. June 2, 2020.

The Committee of the Whole board meeting was called to order at 6:50 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 and L. Long. Also present: Secretary/Treasurer Mark Kiel, Operations Manager S. Jackson/Woodall, C. Fulgham and K. Cotton.

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

<u>Approval of Minutes:</u> A motion was made by Long and second by Towers to approve the minutes from the meetings on May 5 and May 19, 2020. Ayes -3, Nays -0, Absent -0.

**Correspondence:** None

Legal: None

Finance: No report

**Buildings and Grounds Report:** - See Report

<u>Personnel:</u> See attached Report. A motion was made by Towers and second by Long to approve the payroll from weeks May 11 to May 24, 2020, for \$8,128.05. Ayes -3, Nays -0, Absent -0.

**Recreation**: See Report. Security started at 7PM May 31 with three guards at night and 1 during the day.

**Operations Manager:** No report. Reviewed reopening phases of the park.

**Old Business:** Renew mulch at Sunshine, River Front and Meadow Lane parks.

**New Business:** Dead tree removal was tabled until we get two more quotes.

A motion was made by Long and seconded by Towers to purchase a glass barrier for the administration building. Ayes -3, Nays -0, Absent -0.

It was moved by Long and second by Towers to adjourn the meeting at 8:15 PM. Ayes -3, Nays -0, Absent -0

President Cleo Jones <u>Cleo D.</u> Jones

Date August 18, 2020

www.doltonparkdistrict.org

Secretary Mark Kiel Wark	H. 1	Kisl	Date August 18, 2020

Respectfully Submitted by MHK