Board of Commissioners



Cleo D. Jones.	President
Allen T. Sheard	
Lester L. Long, Sr	Commissione
Gail Towers	Commissione
Shiloh Jackson	Operations Manage
Mark H. Kiel	
Michelle Broughton-Fountain	Attorney

Minutes of the Board Meetings of the Dolton Park District, 721 Engle St. Dolton, IL 60419. July 21, 2020.

The regular board meeting was called to order at 7:04 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.

<u>Roll Call:</u> Present – G. Towers, C. Jones, L. Long and A. Sheard on the phone. Also present: Secretary/Treasurer M. Kiel, Attorney M. Broughton-Fountain, Operations Manager S. Jackson, K. Cotton, K. Parrott, and Larry Robinson -Benefits Manager.

Public Comment: None

<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 -4, Nays -0, Absent -0.

Correspondence: Thank you card for the flowers

Benefits Management: A discussion was held regarding the liability of getting Covid-19 working at the park or in a program at the park. Both Worker's Comp and General Liability for the Park were discussed. The conclusion was that the Park must follow State and local guidelines regarding the Covid-19.

Legal: See Report

Finance: See Report. A motion was made by Towers and second by Long to approve the payroll from June 22 to July 5, 2020, Ayes -4, Nays -0, Absent -0.

Old Business: None

New Business: None

It was moved by Long and second by Towers to go into Executive Session Ayes -4, Nays -0, Absent -0.

Back in regular session, it was agreed that S. Jackson and K. Cotton would attend the IAPD class Saturday from $6-9\,\mathrm{PM}$

It was moved by Long and second by Sheard to adjourn the meeting at 8:55 PM. Ayes -4, Nays -0, Absent -0

721 Engle Street, Dolton, Illinois 60419 **Phone**: 708.841.2111 **Fax**: 708.841.2177

www.doltonparkdistrict.org

President Cleo Jones <i>Cleo D</i> . Jones	Date August 18, 2020
Secretary Mark Kiel <i>Mark H. Kisl</i>	_{Date} _August 18, 2020

Respectfully Submitted by MHK