



**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, 721 Engle St. Dolton, IL 60419, held on September 15, 2020.

The regular board meeting was called to order at 7:05 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 – L. Long, C. Jones and A. Sheard. G. Towers was absent and excused for a family emergency. Also present: Secretary/Treasurer M. Kiel, Attorney R. Leopold, Operations Manager S. Jackson, C. Fulgham, K. Cotton, and K. Parrott.

**Public Comment:** Ms. Crayton’s Comments

**Approval of Minutes:** A motion was made by Sheard and seconded by Long to approve the minutes from August 4, 2020. Ayes – 3, Nays – 0, Absent – 0. A motion was made by Sheard and seconded by Long to approve the minutes from August 18, 2020. Ayes – 3, Nays – 0, Absent – 0.

**Correspondence:** None

**Legal:** See Report

**Finance:** See Report.

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

**Personnel:** See attached Report. A motion was made by Long and seconded by Sheard to approve the payroll from weeks August 17 to August 30, 2020. Ayes – 3 Nays – 0, Absent – 0.

**Recreation:** See Report.

**Operations Manager:** See report.

**Old Business:** IAPD Meeting on Operations

**New Business:** A motion was made by Long and second by Sheard to approve the ACE Contract. Ayes – 3 Nays – 0, Absent – 0. A motion was made by Long and seconded by Sheard to approve the Avery Proposal. Ayes – 3 Nays – 0, Absent – 0.

It was moved by Sheard and seconded by Long to go into executive session for purpose of Personnel, Litigation and Real Estate. Ayes – 3, Nays – 0, Absent – 0.

Back in regular session, a motion was made by Long and seconded by Sheard to adjourn the meeting. Ayes – 3, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date October 20, 2020

Secretary Mark Kiel *Mark H. Kiel* Date October 20, 2020

Respectfully Submitted by MHK