



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 November 4, 2020.

The regular board meeting was called to order at 7:06 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, A. Sheard. and G. Towers. Also present: Secretary/Treasurer M. Kiel, Operations Manager S. Jackson, C. Fulgham, and K. Cotton.

Public Comment: Rebecca Johnson is asking for an extension to February 1 for the pipeline completion and offered \$1000 for the opportunity. The Board asked for \$1500. They are 30 days behind on the project.

Approval of Minutes: None

Correspondence: Our garage sale is still on.

Legal: See Report

Finance: A motion was made by Long and seconded by Towers to approve the bills from Oct 7 to Nov 3, 2020, for \$39,127.69. Ayes – 4 Nays – 0, Absent – 0

Buildings and Grounds Report: - See Report

Personnel: See attached Report. A motion was made by Towers and seconded by Sheard to approve the payroll of \$13,220.12 from weeks October 12 – October 25, 2020. Ayes – 4 Nays – 0, Absent – 0.

Recreation: See Report.

Operations Manager: See report.

Old Business: None

New Business: A motion was made by Long and seconded by Towers to approve resolution 11-04-2020A, Cal Sag Trail. Ayes – 4 Nays – 0, Absent – 0. A motion was made by Towers and seconded by Sheard to approve resolution 11-04-2020B, contract with Jones consulting. Ayes – 4 Nays – 0, Absent – 0 A motion was made by Sheard and seconded by Towers to approve resolution 11-04-2020C, disbursement of funds to D/R project manager.

It was moved by Sheard and seconded by Towers to pay a bonus of \$500 to our five essential workers who stayed the course through these terrible times, and to pay two short-term workers who helped \$250 bonus. Ayes – 3 Nays – 1, Absent – 0.

It was moved by Sheard and seconded by Towers to adjourn the meeting. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date December 1, 2020

Secretary Mark Kiel *Mark H. Kiel* Date December 1, 2020

Respectfully Submitted by MHK