



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 January 5, 2021.

The regular board meeting was called to order at 7:02 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, and Operations Manager S. Jackson.

Public Comment: Ms. Crayton brought a card from Helping Hands showing they gave away 200 food bags and 275 plated meals.

Presentations: Ryan Murray from ETC Institute went over the survey results. All considered there was a good response to the survey. See report for survey details.

Approval of Minutes: None

Correspondence: Congratulations to Long for being re-appointed to IAPD Committees.

Finance: A motion was made by Long and second by Towers to approve the bills from Dec 1, 2020, to Jan 5, 2021, for \$52,307.918 Ayes – 4 Nays – 0, Absent – 0

Personnel: See attached Report. A motion was made by Towers and second by Long to approve the payroll of \$9,760.99 from weeks November 23 – December 6, 2020. Ayes – 4 Nays – 0, Absent – 0. A motion was made by Sheard and second by Long to approve the payroll \$9,791.57 from weeks December 7 – December 20, 2020. Ayes – 4 Nays – 0, Absent – 0.

Operations Manager: See report.

Old Business: Illinois Park’s Conference will be all virtual and available up to 30 days after the conference. The scheduled days are January 26 – 28, 2020. It will be \$250 per person to register.

New Business: The bid request for the Dolton Parks Master Plan will be published and we will ask the Attorney to put together the bid packet.

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

President Cleo Jones Cleo D. Jones Date February 2, 2021

Secretary Mark Kiel Mark H. Kiel Date February 2, 2021

Respectfully Submitted by MHK