



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 April 20, 2021.

The regular board meeting was called to order at 7:01 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. Also present: Secretary/Treasurer M. Kiel, K. Cotton, Attorney M. Broughton-Fountain, Operations Manager S. Jackson, M. Parker and C. Fulgham. In addition, the Commissioners Elect were also present including Kyle Rochelle and Sandra Wells.

Approval of Minutes: None

Presentations: Illinois Action for Children proposed to erect a self-supporting vestibule to the front entrance of the ELC. In addition, they would like to have a “Pod” for storage inside their fence.

D.J. on the Level’s Bryan Turner and Teresa Bates have problems with the picnic plans on August 28, 2021.

Correspondence: None

Legal: See Report. Need more info and plans for a 501C3 Foundation supporting the Park. There are also issues with the security company proposal.

Personnel: A motion was made by Sheard and seconded by Long to approve the Payroll \$13,866.80 from weeks Marh 29 to April 11, 2021. Ayes – 3 Nays – 0, Absent – 0.

Operations Manager: See committee report. Kyle Rochelle discussed his basketball event problems.

Old Business: None

New Business:

- a. ELC Entrance, more investigation
- b. ELC Pod Rental must be inside fence and needs more investigation.
- c. Ace Project Summer Program, no info.
- d. Impact Contract, no info.
- e. DJ on the Level, Aug 29, 2021, if there is no conflict with the baseball schedule. It was moved by Long and second by Sheard to approve this event. Ayes – 3, Nays – 0, Absent – 0.
- f. Arkansas Picnic, August 28, 2021. Approval on this event must include a \$5 million security liability insurance. It will be tabled until the new Park Board is sworn in.

It was moved by Sheard and seconded by Long to go into executive session for reasons of personnel.

It was moved by Sheard and seconded by Long to adjourn the meeting. Ayes – 3, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date June 15, 2021

Secretary Mark Kiel *Mark H. Kiel* Date June 15, 2021

Respectfully Submitted by MHK