



**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 May 18, 2021.

The regular board meeting was called to order at 7:26 PM by President C. Jones. This meeting was held in the Park Main Fieldhouse to ensure social distancing for attendees.

**Roll Call:** Present – C. Jones, G. Towers and A. Sheard. Also present: Secretary/Treasurer M. Kiel, Attorney M. Broughton-Fountain, and Operations Manager S. Jackson, in addition the Commissioners Elect were also present including Kyle Rochelle and Sandra Wells.

**Approval of Minutes:** None

**Presentations:** Darin Bosley discussed his annual car show this year on August 15.

**Correspondence:** None

**Legal:** See Report.

**Personnel:** A motion was made by Towers and seconded by Sheard to approve the Payroll \$13,799.38 from weeks April 12 to April 25, 2021 and \$14,688.43 from weeks April 25 to May 9, 2021. Ayes – 3 Nays – 0, Absent – 0.

**Old Business:** None

**New Business:** It was moved by Towers and seconded by Sheard to approve Impact’s new contract proposal. Ayes – 3 Nays – 0, Absent – 0

It was moved by Sheard and seconded by Towers to approve the donation of \$5,000 for the fireworks display on July 2, 2021. Ayes – 3 Nays – 0, Absent – 0

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

President Jones then called the meeting back to order at the start of the new fiscal year.

**Roll Call:** Present – C. Jones, G. Towers and A. Sheard. Also present: Secretary/Treasurer M. Kiel, Attorney M. Broughton-Fountain, and Operations Manager S. Jackson, in addition the Commissioners Elect were also present including Kyle Rochelle and Sandra Wells.

At this point in the meeting the Attorney Broughton-Fountain read the results of the Park District election and swore in the new Park Commissioners Kyle Rochelle and Sandra Wells.

President Jones then turned the meeting over to the Secretary Kiel for election of officers. Kiel asked the commissioners for nominations for President of the Board. Towers nominated C. Jones and A. Sheard second the nomination. A roll call vote was held showing unanimous results, Ayes – 5, Nays – 0, Absent –

0. Kiel then asked for nominations for Vice President of the board. Sheard nominated G. Towers and Rochelle second the nomination. A roll call vote was held showing unanimous results, Ayes – 5, Nays – 0, Absent – 0.

President Jones then appointed M. Kiel as Secretary/Treasurer, Attorney M. Broughton-Fountain as Council and S. Jackson as Operations Manager.

In addition, Jones appointed M. Robinson over Buildings and Grounds, and K. Cotton over Communications.

Commissioner responsibilities were also listed by President Jones. They included Towers over Finance, Jones over Technology, Rochelle over Recreation, Wells over Personnel, Garden Program and Security and Towers and Rochelle over Permits.

At this point in the meeting, it was announced that A. Sheard was retiring from his commissioner’s seat effective that day. He left the meeting.

It was moved by Towers and seconded by Rochelle to adjourn the meeting. Ayes – 4, 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