



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 Special Board Meetings of the Dolton Park District, 721 Engle St. Dolton, IL 60419, held on December 8, 2020.

The special board meeting for review and passing of the 2021 Levy was called to order at 6:08 PM by President C. Jones. The meeting was held via video conferencing due to the no public meetings and the stay-at-home requirements of the Covid-19 State and Local orders.

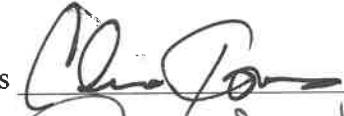
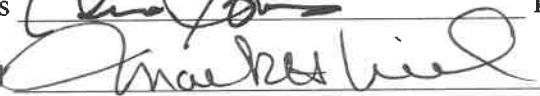
Roll Call: Present – L. Long, C. Jones, A. Sheard. and G. Towers. Also present: Secretary/Treasurer Mark Kiel, Attorney Michelle Broughton-Fountain and Operations Manager S. Jackson.

It was moved by Sheard and second by Towers to approve Resolution 12-08-2020A, Approve D/R Project Managers Contract. Ayes – 3, Nays – 0, Absent – 1 (Long passed).

It was moved by Long and second by Sheard to approve Resolution 12-08-2020B, begin paying D/R Project Manager. Ayes – 4, Nays – 0, Absent – 0.

It was moved by Towers and second by Long to approve Ordinance 12-08-2020A, 2021 Levy. Ayes – 4, Nays – 0, Absent – 0.

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

President Cleo Jones  Date _____
 Secretary Mark Kiel  Date 2/2/2021

Respectfully Submitted by MHK