



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 July 7, 2020.

The Committee of the Whole board meeting was called to order at 7:05 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 – G. Towers, C. Jones, and A. Sheard. Also present: Secretary/Treasurer M. Kiel, Attorney M. Broughton-Fountain, Operations Manager S. Jackson, C. Fulgham, K. Cotton, K. Parrot, Riverdale Park President B. Robinson and David Landeweer, Cal Sag Trail.

Public Comment: Ms. Crayton’s comments.

Approval of Minutes: None

Correspondence: None

Legal: See Report, Riverdale Park approved the changes to the CSX Project.

Finance: See Report. A motion was made by Sheard and second by Towers to approve the bills from June 17 - July 7, 2020, totaling \$27,390.30. Ayes – 3, Nays – 0, Absent – 0.

Marketing: See Report

Buildings and Grounds Report: - See Report

Personnel: See attached Report. A motion was made by Towers and second by Sheard to approve the payroll from weeks June 8 to June 21, 2020, for \$10,943.98. Ayes – 3, Nays – 0, Absent – 0.

Recreation: See Report.

Operations Manager: See report.

Old Business: None

New Business: B. Robinson, Riverdale Park President recommended we hire a project manager and suggested J. Jones. It was moved by Sheard and second by Towers to establish the position of Project Manager for the CSX Project. Ayes – 3, Nays – 0, Absent – 0.

David Landeweer spoke on the Cal Sag Trail. Wetland Credits. IDOT sent back the agreement estimated at \$520,000. We have \$440,000. Calumet City wants to take over the project lead. We will need to transfer funds to them.

A budget for a back-to-school event was discussed along with the Flea market. We'll have to wait on the status of the state and local restrictions.

It was moved by Towers and second by Sheard to adjourn the meeting at 8:25 PM. Ayes – 3, Nays – 0, Absent – 0

President Cleo Jones *Cleo D. Jones* Date August 18, 2020

Secretary Mark Kiel *Mark H. Kiel* Date August 18, 2020

Respectfully Submitted by MHK