



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, Dolton, Illinois, held at 721 Engle St. Dolton, IL 60419. June 16, 2020.

The regular board meeting was called to order at 7:16 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 L. Long. A. Sheard called in at 7:50PM. Also present: Secretary/Treasurer M. Kiel, Attorney M. Broughton-Fountain, Operations Manager S. Jackson, C. Fulgham, K. Cotton, and Mark Matheson from CSX.

Public Comment: Ms. Crayton’s comments.

Approval of Minutes: None

Correspondence: None

Legal: We must schedule a Public Hearing budget meeting for 2020-2021. A motion was made by Long and second by Towers to approve the Budget Ordinance 06-16-2020A. Ayes – 3, Nays – 0, Absent – 0. A review of the new CSX agreement was made. Some changes were suggested to the agreement and the CSX representative agreed. Before money can be spent, we need an agreement with the Riverdale Park District and a budget. A motion was made by Long and second by Towers that President Jones and the Attorney will write in the changes. Ayes – 4, Nays – 0, Absent – 0.

Finance: See Report. A motion was made by Long and second by Towers to approve the bills totaling \$71,101.31. Ayes – 4, Nays – 0, Absent – 0.

Buildings and Grounds Report: - See Report

Personnel: See attached Report. A motion was made by Towers and second by Long to approve the payroll from weeks May 25 to June 7, 2020, for \$15,959.76. Ayes – 4, Nays – 0, Absent – 0.

Recreation: See Report.

Operations Manager: See report. Met with Security.

Old Business: None

New Business: None

It was moved by Long and second by Towers to go into Executive Session Ayes – 4, Nays – 0, Absent – 0.

Back in regular session, it was moved by Long and second by Towers for President Jones to handle the personnel matter. Ayes – 3, Nays – 0, Absent – 0.

It was moved by Long and second by Towers to adjourn the meeting at 8:35 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