



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 August 4, 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 – L. Long, 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, and K. Parrott.

Public Comment: None

Approval of Minutes: None

Correspondence: IAPD Webinar on Strategic Planning will be held on August 13 at 11AM

Legal: See Report

Finance: See Report. A motion was made by Long and second by Towers to approve the bills from July 17 to August 4, 2020, totaling \$55,869.65 Ayes – 4, Nays – 0, Absent – 0. Tech Report: See report.

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 July 6 to July 19, 2020, for \$11,888.94. Ayes – 4 Nays – 0, Absent – 0.

Recreation: See Report.

Operations Manager: See report.

Old Business: None

New Business: Presentation by Impact for new contract to reduce costs. The best option of them was to sign a new five-year contract. There are currently 27 months left on the old contract. Corsiga gave a discussion of new camera placements and added 2 more cameras.

It was moved by Towers and seconded by Long to go into executive session for purpose of Personnel, Litigation and Real Estate. Ayes – 4, Nays – 0, Absent – 0.

Back in regular session a motion was made by Long and second by Towers to move forward on the D/R Baseball Field plans. Ayes – 4, Nays – 0, Absent – 0.

It was moved by Long and second by Towers to expedite resolving the Lean on the D/R Property Trust found by title search. Ayes – 4, Nays – 0, Absent – 0.

A motion was made by Towers and second by Long to adjourn the meeting. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date September 15, 2020

Secretary Mark Kiel *Mark H. Kiel* Date September 15, 2020

Respectfully Submitted by MHK