



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 18, 2020.

The regular 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, who was a little late. Also present: Secretary/Treasurer M. Kiel, Attorney M. Broughton-Fountain, Operations Manager S. Jackson, C. Fulgham, K. Cotton, and K. Parrott.

Public Comment: Ms. Crayton’s Comments

Approval of Minutes: A motion was made by Towers and seconded by Long to approve the minutes from June 2, 2019. Ayes – 3, Nays – 0, Absent – 1. A motion was made by Towers and second by Long to approve the minutes from June 16, 2019. Ayes – 3, Nays – 0, Absent – 1. A motion was made by Towers and second by Long to approve the minutes from July 7, 2019. Ayes – 3, Nays – 0, Absent – 1. A motion was made by Towers and second by Long to approve the minutes from July 21, 2019. Ayes – 3, Nays – 0, Absent – 1.

Presentation: Noah Jackson for Corsiga gave quotes and reviews on new camera project.

Correspondence: None

Legal: See Report, plus Cal Sag agreement

Finance: 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 July 20 to Aug 2, 2020. Ayes – 4 Nays – 0, Absent – 0.

Recreation: See Report.

Operations Manager: See report.

Old Business: It was moved by Long and second by Sheard to hold the Corsiga budget to \$9000.00. Ayes – 4, Nays – 0, Absent – 1.

New Business: Riverfront Park cleanup not to exceed \$12,000 for tree removal.

It was moved by Sheard and second by Towers to go into executive session for the 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 support Park Management on personnel issues. Ayes – 4, Nays – 0, Absent – 0.

It was moved by Long and second by Towers to suspend payments to Impact and no new contract. Ayes – 4, Nays – 0, Absent – 0.

A motion was made by Long and seconded by Towers 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