



**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 October 20, 2020.

The regular board meeting was called to order at 7:02 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, C. Jones, A. Sheard. and G. Towers. Also present: Secretary/Treasurer M. Kiel, Operations Manager S. Jackson, C. Fulgham, K. Cotton, and K. Parrott.

**Public Comment:** None

**Approval of Minutes:** A motion was made by Sheard and seconded by Towers to approve the minutes from September 1, 2020. Ayes – 4, Nays – 0, Absent – 0. A motion was made by Long and seconded by Sheard to approve the minutes from September 15, 2020. Ayes – 4, Nays – 0, Absent – 0.

**Correspondence:** None

**Public Presentations:** Harvey Colts – They are having a difficult season without support from Harvey, political issues. They are looking for donations.

Bryson Martin – Wants to have Monday night Football show in main parking lot on a big screen. People will stay in their cars. They will provide the screen and the projector.

**Legal:** See Report

**Finance:** No Report.

**Buildings and Grounds Report:** - See Report

**Personnel:** See attached Report. A motion was made by Towers and seconded by Sheard to approve the payroll of \$13,578.00 from weeks September 28 – October 11, 2020. Ayes – 4 Nays – 0, Absent – 0.

**Recreation:** See Report.

**Operations Manager:** See report.

**Old Business:** None

**New Business:** A motion was made by Sheard and seconded by Towers to approve a donation of \$250 to the Harvey Colts. Ayes – 4 Nays – 0, Absent – 0. A motion was made by Long and seconded by Sheard to approve the Monday Night Football for essential employees and first responders if, there is no alcohol, not open to the public and everyone stays in their cars. Ayes – 3 Nays – 1, Absent – 0. It was moved by Long and seconded by Sheard to replace the Admin Building furnace. Budget \$4500. Ayes – 4 Nays – 0, Absent – 0.

It was moved by Long and seconded by Towers to pass Resolution 10-20-2020A Inter-government Agreement to get Bond. Ayes – 4 Nays – 0, Absent – 0. It was moved by Long and seconded by Towers to approve the Inter-government Agreement for the IGA Trail. Ayes – 4 Nays – 0, Absent – 0

Long and Jones will be delegate to the IAPD business meeting.

The November 3 DPD meeting will be moved to November 4, because of the election.

It was moved by Long and seconded 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 seconded by Towers to approve the new Job description. Ayes – 4 Nays – 0, Absent – 0

The Dolton / Riverdale counter proposal meeting is scheduled for Friday, October 23.

It was moved by Long and seconded by Towers to adjourn the meeting. Ayes – 3, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date December 1, 2020

Secretary Mark Kiel *Mark H. Kiel* Date December 1, 2020

Respectfully Submitted by MHK