



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 December 1, 2020.

The regular board meeting was called to order at 7:03 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, Attorney M. Broughton-Fountain, and K. Cotton

Public Comment: Ms. Crayton needs donation for the Charter Youth Commission. She also will be feeding the needy again on December 21, 2020

Approval of Minutes: A motion was made by Towers and seconded by Sheard to approve the minutes from October 20, 2020. Ayes – 4 Nays – 0, Absent – 0 A motion was made by Towers and seconded by Sheard to approve the minutes from November 4, 2020. Ayes – 4 Nays – 0, Absent – 0

Correspondence: State IAPD Conference flyer.

Legal: See Report. The Levy Ordinance was discussed. Voting to approve this ordinance will be at the special Levy meeting on December 8, 2020

Finance: A motion was made by Sheard and seconded by Towers to approve the bills from Nov 4 to Dec 1, 2020, for \$28,822.96. Ayes – 4 Nays – 0, Absent – 0

Buildings and Grounds Report: - See Report

Personnel: See attached Report. A motion was made by Towers and seconded by Long to approve the payroll of \$11,090.96 from weeks October 26 – November 8, 2020. Ayes – 4 Nays – 0, Absent – 0. A

motion was made by Towers and seconded by Long to approve the payroll of \$9,863.83 from weeks November 8 – November 22, 2020. Ayes – 4 Nays – 0, Absent – 0.

Operations Manager: See report.

Old Business: TIAA Contracts. Valero wants \$32,000 to remove the fences and needs an increase in time to finish their project.

New Business: A motion was made by Long and seconded by Sheard to approve \$250 for a donation to Charter Youth Commission. Ayes – 4 Nays – 0, Absent – 0. It was discussed to keep the rental calendar off the web site until the State Covid guidelines are changed.

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

Back in regular session, it was moved by Sheard and seconded by Towers to not release any Executive Session minutes. Ayes – 4, Nays – 0, Absent – 0.

It was moved by Long and seconded by Sheard to adjourn the meeting. Ayes – 4, Nays – 0, Absent – 0.

President Cleo Jones *Cleo D. Jones* Date February 2, 2021

Secretary Mark Kiel *Mark H. Kiel* Date February 2, 2021

Respectfully Submitted by MHK