



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 February 2, 2021.

The regular board meeting was called to order at 7:01 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, K. Cotton, Attorney Michelle Broughton-Fountain, and C. Fulgham.

Presentations: Otis Gilmore gave his insurance presentation. Costs have increased by approximately five percent.

Approval of Minutes: A motion was made by Sheard and seconded by Long to approve the minutes from the regular board meetings on December 1, 2020, January 5, 2021, and the special Levy meeting December 8, 2020. Ayes – 4 Nays – 0, Absent – 0.

Correspondence: Long discussed new laws affecting park districts that were reviewed at the recent IAPD Conference.

Legal: See Report. It included Cal Sag Trail issues regarding permits and liability to the park.

Finance: A motion was made by Long and seconded by Towers to approve the bills from Jan 6, 2021, to Feb 2, 2021, for \$60,122.77 Ayes – 4 Nays – 0, Absent – 0

Personnel: See attached Report. A motion was made by Long and seconded by Sheard to approve the payroll of \$10,034.40 from weeks December 21, 2020. To January 3, 2021. Ayes – 4 Nays – 0, Absent – 0. A motion was made by Long and seconded by Sheard to approve the payroll of \$9,634.03 from weeks January 4 to January 17, 2021. Ayes – 4 Nays – 0, Absent – 0.

Operations Manager: See committee report.

Old Business: A motion was made by Long and seconded by Sheard to pay the first installment, \$4000.00, for Jones Consulting. Ayes – 4 Nays – 0, Absent – 0.

New Business: After a review of the bids for the park’s new master plan, a motion was made by Sheard and seconded by Long to accept Hitchcock’s bid of \$28,750.00. Ayes – 4 Nays – 0, Absent – 0. The new job descriptions were reviewed and discussed. The board also discussed when to start bringing back some employees as the park is starting to open to more activities.

Public Comment: Ms. Crayton’s comments

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

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

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

Respectfully Submitted by MHK