



Board of Commissioners

Cleo D. Jones.President
Allen T. Sheard.Vice President
Lester L. Long, Sr.Commissioner
Gail TowersCommissioner
Shiloh Jackson.Operations Manager
Mark H. KielSecretary/Treasurer
Michelle Broughton-Fountain.Attorney

Minutes of the Board Meetings of the Dolton Park District, 721 Engle St. Dolton, IL 60419, held on March 2, 2021.

The regular board meeting was called to order at 7:04 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, G Towers and A. Sheard. Also present: Secretary/Treasurer M. Kiel, Operations Manager S. Jackson, K. Cotton, Attorney M. Broughton-Fountain, and C. Fulgham.

Presentations: Otis Gilmore answered insurance questions about lowering costs. Also, increase the value of the Field House to \$4.5 Million.

Ms. Crayton requested May 8 for a Mother’s Day event.

C. Love requested the entire Field House for an event on May 15. There was a conflict with that date. She changed her request to May 9.

Approval of Minutes: A motion was made by Sheard and seconded by Long to approve the minutes from the regular board meeting on Feb 2, 2021. Ayes – 4 Nays – 0, Absent – 0.

Correspondence: None

Legal: See Report. It included the US Bank on Sibley and Lincoln is requesting a property tax reduction.

Finance: A motion was made by Long and seconded by Towers to approve the bills from Feb 2, 2021, to March 2, 2021, for \$42,254.71 Ayes – 4 Nays – 0, Absent – 0

Personnel: See attached Report. A motion was made by Long and seconded by Towers to approve the payroll of \$10,263.23 from weeks January 18 to January 31, 2021. Ayes – 4 Nays – 0, Absent – 0. A motion was made by Towers and seconded by Long to approve the payroll of \$8,915.45 from weeks February 1 to February 14, 2021. Ayes – 4 Nays – 0, Absent – 0.

Operations Manager: See committee report.

Old Business: Water pipes are fixed in the print shop and the bathroom water is back on.

NSRS contract from May 1, 2020, to May1, 2021 to meet Tuesday, March 16 at 10AM.

A motion was made by Long and seconded by Sheard to approve the Fund EZ restructuring cost of \$2250.00 Ayes – 4 Nays – 0, Absent – 0.

New Business: Village of Dolton is requesting the inauguration be held in the park on May 8. A motion was made by Sheard and seconded by Long to approve this event. Ayes – 4 Nays – 0, Absent – 0.

A motion was made by Sheard and seconded by Towers to repair the ECL garbage truck gate for \$975.00. Ayes – 4 Nays – 0, Absent – 0.

Alan Sheard announced he will be retiring from the Dolton Park District Board effective May 25, 2021.

Resolution 03022021A was read naming the Administration Building “The Allen T. Sheard Administration Building. Ayes – 4 Nays – 0, Absent – 0.

Resolution 03022021B was read naming the Main Field House “The Lester L. Long Field House” Ayes – 4 Nays – 0, Absent – 0.

A motion was made by Sheard and seconded by Towers to pay Jones Consulting \$4000.00 for his next installment. Ayes – 4 Nays – 0, Absent – 0.

A motion was made by Long and seconded by Sheard to except the bid of \$6795.00 to install the Print Shop furnace. Ayes – 4 Nays – 0, Absent – 0.

A motion was made by Long and seconded by Sheard to pay Jones Consulting \$700.00 for work on the Cal Sag Trail. Plus, any more work done would be paid at the rate of \$100.00 per hour. Ayes – 4 Nays – 0, Absent – 0.

A motion was made by Sheard and seconded by Long to pay Lansing Cleaners for the storage of the soiled linens \$7500.00. Ayes – 4 Nays – 0, Absent – 0.

A motion was made by Sheard and seconded by long to renew the liability insurance for \$6025.00. Ayes – 4 Nays – 0, Absent – 0.

Public Comment: None

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

President Cleo Jones *Cleo D. Jones* Date April 7, 2021

Secretary Mark Kiel *Mark H. Kiel* Date April 7, 2021

Respectfully Submitted by MHK