



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 April 7, 2021.

The Committee of the Whole 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, G Towers and A. Sheard. Also present: Secretary/Treasurer M. Kiel, K. Cotton, Attorney M. Broughton-Fountain, C. Fulgham, Sandra Wells, K.D. Cotton, and Ms. Parker.

Presentations: Ms. Crayton’s comments

Approval of Minutes: A motion was made by Sheard and seconded by Long to approve the minutes from the regular board meeting on March 2, 2021, and Special Meeting on March 11, 2021. Ayes – 4 Nays – 0, Absent – 0.

Correspondence: Commissioner Boot Camp will be held May 24, June 8 and June 21. The Youth Basketball Flyer was also presented.

Legal: See Report. Official election result was presented along with the Levy and Security Proposals

Finance: A motion was made by Sheard and seconded by Towers to approve the bills from March 3, 2021, to April 2, 2021, for a total of \$100,296.91 Ayes – 4 Nays – 0, Absent – 0

Personnel: See attached Report. A motion was made by Sheard and seconded by Towers to approve the payroll of \$8,551.65.23 from the weeks February 15 to February 28, 2021. Ayes – 4 Nays – 0, Absent – 0. A motion was made by Sheard and seconded by Towers to approve the payroll of \$12,763.28 from weeks March 1 to March 14, 2021. Ayes – 4 Nays – 0, Absent – 0. A motion was made by Towers and seconded by Sheard to approve the payroll of \$13,734.27 from weeks March 15 to March 28, 2021. Ayes – 4 Nays – 0, Absent – 0.

Operations Manager: See committee report.

Old Business: None

New Business:

- a. Rec Vending, no one liked no money sharing and the 10%.
b. ELC Entrance asked them to present their plans at the next meeting.
c. ELC Pod Rental need more describing and location info.

- d. Field House Parking Lot. It was moved by Long and seconded by Sheard to move ahead on bids for the job. Ayes – 4, Nays – 0, Absent – 0.
- e. RFP Security Notice. The attorney felt we needed more info.
- f. RFP Landscaping Notice. It was moved by Sheard and seconded by Towers to issue the RFP request. Ayes – 4, Nays – 0, Absent – 0
- g. Baseball Fields Proposal. Move forward.

It was moved by Sheard and seconded by Towers to go into executive session for reasons real estate.

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 June 15, 2021

Secretary Mark Kiel *Mark H. Kiel* Date June 15, 2021

Respectfully Submitted by MHK