



CLEO D. JONES  
GAIL TOWERS  
SANDRA D. WELLS  
KYLE ROCHELLE  
KEVIN A. BOENS  
SHILOH JACKSON  
MARK H. KIEL  
MICHELLE BROUGHTON-FOUNTAIN

PRESIDENT  
VICE PRESIDENT  
COMMISSIONER  
COMMISSIONER  
COMMISSIONER  
DIRECTOR OF PARK OPERATIONS  
SECRETARY/TREASURER  
ATTORNEY

Minutes of the Special Security Review Board Meeting and Regular Board Meeting of the Dolton Park District, 721 Engle St. Dolton, IL 60419, held on July 6, 2021.

The special meeting was called to order at 6:01 PM by Chair of Security, K. Boens. 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 – C. Jones, G. Towers, K. Boens, S. Wells and K. Rochelle. Also present: Secretary/Treasurer M. Kiel, Operations Manager S. Jackson, and K. Cotton.

Three Security Firms will give fifteen-minute presentations on their function as Park Security. Park Commissioner can then ask questions. They included:

- Henry Page from Page Security Inc., He currently handles security at Calumet Memorial Park.
- Michael Benamon from C.S. Private Security.
- Marc Schuemer and Jeffrey Dalton from ISM Security

A motion was made by Jones and seconded by Towers to adjourn the special meeting. Ayes – 4  
Nays – 0, Absent – 0

The Committee of the Whole Board meeting was called to order at 7:31 PM by President Jones. The meeting was held via video conferencing due to the no public meetings and the stay at home requirements of the Covid-19 State and Local orders.

**Roll Call:** Present – C. Jones, G. Towers, K. Boens and K. Rochelle. Also present: Secretary/Treasurer M. Kiel, Operations Manager S. Jackson, K. Cotton, F. Crayton, T. Ross, K. Green, and T. Shelton.

**Approval of Minutes:** None

**Presentations:** Hitchcock Design for the OSLAD Grant

**Correspondence:** None

**Legal:** None

**Committee Reports:** See report.

**Old Business:** None

**New Business:** Business Brunch Budget \$1500. The Board asked the staff to submit the budget line items.

Marketing annual Budget \$10,000. The Board asked the staff to submit the budget line items.

Parking lot quotes were reviewed. The vote was tabled until further review.

The Security Service vote was also tabled for further review.

A motion was made by Towers and seconded by Wells to move the two old trucks to surplus.

Ayes – 5 Nays – 0, Absent – 0

On July 7 the Main Fieldhouse will be named Lester L. Long Main Fieldhouse.

A motion was made by Towers and seconded by Rochelle to go into executive session. Ayes – 5 Nays – 0, Absent – 0

Back in regular session it was decided to roll over vacation days because of the pandemic layoff.

A motion was made by Towers and seconded by Wells to adjourn the meeting. Ayes – 5 Nays – 0, Absent – 0.

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

President Cleo Jones *Cleo D. Jones* Date July 20, 2021

Secretary Mark Kiel *Mark H. Kiel* Date July 20, 2021

Respectfully Submitted by MHK