



721 Engle Street * Dolton, IL. 60419
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Board of Commissioners

Cleo D. Jones.....President
Allen T. Sheard.....Vice-President
Lester L. Long, Sr.....Commissioner
Gail Towers..... Commissioner
Stanley "Stan" Brown.....Commissioner
Sam Hill.....Interim Executive Director
Michelle Broughton-Fountain...Attorney
Mark H. Kiel.....Secretary/Treasurer

**AGENDA FOR A BOARD MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS
HELD ON TUESDAY, **JANUARY 8, 2019** IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING,
721 ENGLE STREET, DOLTON, ILLINOIS, COMMENCING AT **7:00 P.M.****

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
5. Correspondence
6. Legal
7. Finance Report (President Jones - Chair)
 - a. Technology
 - b. Marketing & Public Relations
 - c. Facility Coordinator
8. Accreditation & Compliance (Commissioner Long – Chair)
9. Buildings & Grounds Report (Vice-President Sheard - Chair)
10. Personnel Report (Commissioner Towers - Chair)
11. Recreation Report (Commissioner Brown - Chair)
 - a. Special & Senior Events
12. Executive Director Report
 - a. Security
13. Old Business
 - a. Going Green, effective 3/1/19 (no paper reports will be distributed)
 - b. Search for an Executive Director (interviews to begin in February)
 - c. Friends of Dolton Park District 501c3 Initiative
14. New Business
 - a. RFP for a State and Federal Grant Writer
15. Public Comments/Presentation
16. Executive Session
 - a. Personnel, Litigation, and/or Real Estate
17. Adjournment