



**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, FEBRUARY 12, 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
- 14. New Business
- 15. Public Comments/Presentation
  - a. Benefits Management Resources Otis Gilmore
- 16. Executive Session
  - a. Personnel, Litigation, and/or Real Estate
- 17. Adjournment