



**Board of Commissioners**

- Cleo D. Jones.....President
- Allen T. Sheard.....Vice-President
- Lester L. Long, Sr.....Commissioner
- Gail Towers..... Commissioner
- Michelle Broughton-Fountain...Attorney
- Mark H. Kiel.....Secretary/Treasurer

**AGENDA FOR A COMMITTEE MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON TUESDAY, JULY 5, 2017 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. Appointment (Action to fill Board Commissioner vacancy)
  - a. Oath of Office
7. Legal
8. Finance Report (President Jones - Chair)
  - a. Marketing&Communication
9. Accreditation & Compliance (Commissioner Long – Chair)
10. Buildings & Grounds Report (Vice-President Sheard - Chair)
11. Personnel Report (Commissioner Towers - Chair)
12. Recreation Report (Open - Chair)
13. Assistant Executive Director Report
  - a. Technology
  - b. Security
13. Executive Director Report
14. Old Business
  - a. Security Recommendation
15. New Business
  - a. Recommendation to facilitate random drug and alcohol screenings