

AGENDA FOR A BOARD MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON TUESDAY, SEPTEMBER 18, 2018 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. Facility Coordinator

b. Marketing & Public Relations

c. Technology

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

b. Security

- 12. Executive Director Report
- 13. Old Business
- 14. New Business
- 15. Public Comments/Presentations

a. Nick Caputo ADP HRO District Manager

b. Otis Gilmore Benefits Management Resources, Inc.

- 16. Executive Session
  - a. Personnel, Litigation, and/or Real Estate
- 17. Adjournment