



**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 COMMITTEE MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON WEDNESDAY, APRIL 3, 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
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. MFH Facility/Adult Activities
  - b. Youth Special Events
12. Executive Director Report
  - a. Security
13. Old Business
  - a. Taste of Dolton Derrick Jones
  - b. Speer Financial Dave Phillips
14. New Business
  - a. Benefits Management Resources Otis Gilmore
15. Public Comments/Presentation
16. Executive Session
  - a. Personnel, Litigation, and/or Real Estate
17. Adjournment