



## Board of Commissioners

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

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**AGENDA FOR A COMMITTEE MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON TUESDAY, **MAY 21, 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 & Senior Coordinator
  - b. Youth Special Events Coordinator
12. Executive Director Report
  - a. Security
13. Old Business
  - a. Election of Officers
    1. President
    2. Vice-President
  - b. Appointment of Personnel
    - Executive Director
    - Attorney
    - Secretary/Treasurer
    - Manager of Buildings and Grounds
    - Manager of Recreation

- Manager of Human Resources
- Manager of Finance
- Current Full and Part Time Personnel
- c. Appointment of Committee Chairs
  - Finance
  - Accreditation and Compliance
  - Permits
  - Building and Grounds
  - Personnel
  - Recreation

14. New Business

15. Public Comments/Presentation

- a. Steven Naddy Volunteer Award

16. Executive Session

- a. Personnel, Litigation, and/or Real Estate

17. Adjournment