



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

AGENDA FOR A BOARD MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON TUESDAY, **JUNE 4, 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 Jones - 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
 - Buildings and Grounds Specialist

- 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

16. Executive Session

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

17. Adjournment