



**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, **JUNE 18, 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
  - c. MFH Facility
8. Accreditation & Compliance (Commissioner Long – Chair)
9. Buildings & Grounds Report (Commissioner Long - Chair)
10. Personnel Report (Commissioner Towers - Chair)
11. Permits (Commissioner Towers – Chair)
12. Recreation Report (Vice-President Sheard- Chair)
  - a. Security
13. Executive Director Report
14. Public Comments/Presentation
15. Old Business
  - a. Election of Officers
    1. President
    2. Vice-President
  - b. Appointment of Personnel
    - Executive Director
    - Attorney
    - Secretary/Treasurer

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

16. New Business

17. Executive Session

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

18. Adjournment