



**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, JULY 16, 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. Public Comments/Presentation
  - a. Black Mary Park Rental - Picnic
  - b. Kristeny Grice Park Rental (Tennis Court – Double Dutch)
  - c. Ciphersense Noah Jackson
  - d. Corsigna AV Bobby
7. Legal
8. Finance Report (President Jones - Chair)
  - a. Technology
  - b. Marketing & Public Relations
  - c. MFH Facility & Adult Events
9. Buildings & Grounds Report (Commissioner Long – Chair)
  - a. Accreditation & Compliance
10. Personnel Report (Commissioner Towers - Chair)
  - a. Permits
11. Recreation Report (Vice-President Sheard- Chair)
  - a. Security
12. Executive Director Report
13. Public Comments/Presentation
14. Old Business
15. New Business
  - a. Kathy Dixon-Long **Budget for Jazz In The Park & Crafts Project**
  - b. Katherine Cotton **Budget for Back to School**
16. Executive Session
  - a. Personnel, Litigation, and/or Real Estate
17. Adjournment