



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 BOARD MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON TUESDAY, **AUGUST 6, 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. Kristeny Grice Park Rental (Tennis Court – Double Dutch)
- 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. Old Business
 - a. Personnel Matters
- 14. New Business
 - a. Kathy Dixon-Long Budget for **Springfield State Fair Trip**
- 15. Executive Session
 - a. Personnel, Litigation, and/or Real Estate
- 16. Adjournment