

#### **Board of Commissioners**

| Cleo D. Jones                       | President          |
|-------------------------------------|--------------------|
| Allen T. Sheard                     | Vice President     |
| Lester L. Long, Sr                  | Commissioner       |
| Gail Towers                         | Commissioner       |
| Michelle Broughton-FountainAttorney |                    |
| Mark H. KielS                       | ecretary/Treasurer |

### \*\*REMOTE MEETING VIA ZOOM

AGENDA FOR THE BOARD MEETING OF THE DOLTON PARK DISTRICT, HELD ON TUESDAY, JULY 7, 2020, DOLTON, ILLINOIS, COMMENCING AT 7:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
- 5. CORRESPONDENCE
- 6. PUBLIC COMMENTS/PRESENTATIONS
- 7. LEGAL
- 8. COMMITTEE REPORTS

• Finance (President Jones-Chair)

a. Marketing & Public Relations

• Buildings & Grounds (Commissioner Long-Chair)

a. Accreditation & Compliance

Personnel (Commissioner Towers-Chair)

a. Permits

Recreation (Vice President Sheard-Chair)

a. Adult Activities

b. Security

- 9. OPERATION MANAGER'S REPORT
- 10. ADJOURNMENT SINE DIE
- 11. NEWLY CONVENED BOARD
  - Oath of Office (Newly elected/Re-elected if Deemed Necessary)
  - Election of Officers
    - 1. President
    - 2. Vice President

## 12. APPOINTMENT OF PERSONNEL

- Executive Director
- Attorney
- Secretary/Treasurer

### 13. APPOINTMENT OF COMMITTEE CHAIRS

- Finance
- Accreditation & Compliance
- Permits
- Buildings & Grounds
- Personnel
- Recreation

## 14. OLD BUSINESS

### 15. NEW BUSINESS

- Betty Robinson Riverdale Park District
- David Landeweer Terra Engineering Presentation

# 16. EXECUTIVE SESSION

• Personnel, Litigation, and/or Real Estate

### 17. ADJOURNMENT

\*\*For access to remote meetings held via ZOOM, please email <a href="mailto:kdcotton@doltonparkdistrict.org">kdcotton@doltonparkdistrict.org</a>. You will be provided the link to join the ZOOM and you will be able to participate during the "Public Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to kdcotton@doltonparkdistrict.org.