



CLEO D. JONES
GAIL TOWERS
SANDRA D. WELLS
KYLE ROCHELLE
KEVIN A. BOENS
SHILOH JACKSON
MARK H. KIEL
MICHELLE BROUGHTON-FOUNTAIN

PRESIDENT
VICE PRESIDENT
COMMISSIONER
COMMISSIONER
COMMISSIONER
DIRECTOR OF PARK OPERATIONS
SECRETARY/TREASURER
ATTORNEY

AGENDA FOR A BOARD MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON **TUESDAY, AUGUST 03, 2021**, COMMENCING AT **7:00 P.M.**

REMOTE MEETING VIA ZOOM

- Call to Order
- Roll Call
- Pledge of Allegiance/Moment of Reflection
- Approval of Minutes
- Correspondence
 - National Night Out Melonie Fitness Center August 3rd 6pm – 9pm
 - Community Meeting Bay Room OSLAD Grant August 5th 6pm to 7pm
 - Back to School Northside of Main Park August 7th 10am to 2pm
 - Music In the Park Tennis Court at Main Park August 14th & 28th 7pm to 10pm
 - Senior Appreciation Luncheon Fieldhouse September 9th 12pm to 2pm
 - 25th Anniversary of Shaw Recreation Building Fundraiser September 25th 7pm to 11pm
- Public Comments/Presentations
- Legal
- Committee Report
- Old Business
 - Cintas AED Service Agreement
 - Parking Lot Proposals
- New Business
 - Personnel Forms
 - Main Park and Franklin School Playground Revision Estimate
 - Maintenance Software
 - Transfer of account funds
 - JCGI July 2021 Invoice
 - JCGI August 2021 Invoice
 - Audit Engagement Letter
- Public Comments
- Personnel, Litigation, and/or Real Estate
- Adjournment