

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

COMMISSIONER **COMMISSIONER DIRECTOR OF PARK OPERATIONS** SECERTARY/TREASURER

PRESIDENT

AGENDA FOR A BOARD MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON Tuesday, September 07, 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
- Public Comments/Presentations
 - o Queen Kalyndi-Women's Conference Presentation (L.Long Field house rental)
 - o MADE IN CHICAGO AUDIO PRODUCTION PROGRAM (MICAPP) Proposal
 - o Open Invitation Community Foundation Presentation for Professional Services
 - o Umbrella Enterprises LLC. Concert presentation (Bay Room/Gym Rental)
- Legal
- Committee Report
- Old Business
 - Maintenance Software
 - Audit Engagement Letter
 - Water leak repair
 - Main Park and Franklin School Playground Revision Estimate
 - o Approval of demolition contract for Dolton/Riverdale Park District.
- New Business
 - o Maxx Group/ The Insurance Pros date for Presentation
 - o Queen Kalyndi-Women's Conference Presentation (L.Long Field house rental)
 - o Umbrella Enterprises LLC. Concert presentation (Bay Room/Gym Rental)
- **Public Comments**
- Personnel, Litigation, and/or Real Estate
- Adjournment