



Public Notice & Agenda

Consistent with the requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted. Location of the meeting Allen T. Sheard Administration Building, 721 Engle St., Dolton, IL 60419. Notice is hereby given that the Board of Commissioners will hold a Regular Board Meeting of Dolton Park District, **721 Engle Street, Dolton, Illinois 60419 on Tuesday, April 18, 2023, at 7:00 pm.**

1. Call to Order
2. Pledge of Allegiance
3. Prayer
4. Roll Call
5. Announcements/Correspondence
6. Public Comment/Presentations
7. Consent Agenda
 - a. Consent Action
 - i. Approval of Regular Board Meeting Minutes
 1. March 7, 2023
 - ii. Approval of Special Board Meeting Minutes
 1. March 13, 2023
 2. April 10, 2023
 - iii. Approval of AP Invoices
 1. March 1, 2023, to March 31, 2023
 - iv. Approval of Payroll
 1. March 2, 2023
 2. March 16, 2023
 3. March 30, 2023
8. Attorney's Report
 - a. Support Documents Discussed
9. Staff Reports
 - a. Finance/Permits/Technology/Security/Operations
 - b. Human Resources/Communications
 - c. Building & Grounds
 - d. Recreation
10. Board Business
 - a. Old Business
 - b. New Business
 - i. Corsiga AV – Parking Lot Cameras
 - ii. Corsiga AV – Conference Room Set-Up
 - iii. Corsiga AV – Security Footage Monitoring Set-Up
 - iv. Corsiga AV – Administration Camera Replacement
 - v. Summer Camp – Program Budget
 - vi. Summer Camp – Child Care Assistance Program (CCAP)
 - vii. Season Employment Job Description and Application
 - viii. The 1020 Group Inc. – IDNR Bike Trail (Town & Country Park)
 - ix. The 1020 Group Inc. – Gametime Playground Demonstration Grant (Town & Country Park)

11. For The Board's Information

a. IAPD/IPRA Upcoming Events

- i. Tuesday, May 2 - 3, 2023 Parks Day at the Capital, Legislative Reception, and Conference
- ii. Monday, May 22, 2023, Boot Camp #1
- iii. Tuesday, May 23, 2023, Boot Camp #2
- iv. Wednesday, May 31, 2023, Boot Camp #3

12. Commissioners' Comments

13. Adjournment to Executive Session Pursuant To 5 ILCS 120/2 (C) (If Necessary)

14. Final Adjournment

The Board of Commissioners welcomes public comments during all meetings. Key rules governing participation.

All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.