



PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meetings has been scheduled by the Dolton Park District Board of Commissioners as follows:

Date: Tuesday, August 1, 2023, **Location:** Allen T. Sheard Administration Building
721 Engle Street, Dolton IL 60419
Time: 7:00 PM Regular Board Meeting (708) 841-2111

REGULAR BOARD MEETING **AGENDA**

- 1) Called To Order
- 2) Pledge Of Allegiance
- 3) Roll Call
- 4) Acknowledgement of Visitors
- 5) Presentations
- 6) Public Comment
- 7) Consent Agenda
 - a) Regular Board Meeting Minutes for June 6, 2023
 - b) Committee of the Whole Meeting Minutes for June 20, 2023
 - c) Regular Board Meeting Minutes for July 5., 2023
 - d) Committee of the Whole Meeting Minutes for July 18, 2023
 - e) AP Invoices for July 2023
 - f) Payroll for July 2023
 - g) IMRF for July 2023
- 8) Legal Report
 - a) Update to Conceal and Carry and Park Districts
 - b) Ordinance
 - c) Resolution
 - d) Appropriation
- 9) Staff Reports
 - a) Finance
 - b) Technology
 - c) Marketing And Communications
 - d) Accreditation And Compliance
 - e) Building And Grounds
 - f) Personnel
 - g) Permits
 - h) Recreation
 - i) Security
- 10) Executive Director Report

11) Unfinished Business

- a) Budget & Appropriation Ordinance FY 23-24 Budget
- b) Levy Ordinance FY 23-24
- c) Tailgating Event – Bernard Foster
- d) 9-week Program – Sam Hill
- e) Sunshine Park - Safety Kleen
- f) Christmas in July – Former Commissioner Kevin Boens
- g) The Sauce University Proposal Agreement
- h) Dolton Bear Collaboration
 - i) Storage Items and Locations
 - ii) Dates and Times
 - iii) Dolton Park District Collaboration
 - iv) Sports Camp Consultation
- i) Playground Mulching
- j) Scout Building Repairs to Siding and Gutters
- k) Reorganization Chart and Salaries
- l) Employee Handbook
- m) Alarm Monitoring Agreement
 - i) Quality Alarms
 - ii) Arrow Security

12) New Business

13) Public Comment

14) Commissioner Comments

- a) President Jones
- b) Vice President Towers
- c) Commissioner Rochelle
- d) Commissioner Wells
- e) Commissioner Harris

15) Recess To Closed Session (If needed)

- a) Exceptions Used Traditionally from 5ILCS 120/ are:
 - i) (1) Personnel
 - ii) (5) Purchase or Lease of Real Property
 - iii) (6) Setting the Price for Sale or Lease of Real Property
 - iv) (11) Discussion of Pending, Probable, or Imminent Litigation
 - v) (21) Closed Session Semi-Annual Review of Minutes

16) Reconvene Meeting

17) Action On Closed Session Items

18) Next Meetings

- a) August 15, 2023, Committee of the Whole Meeting

19) Adjournment