



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 15, 2023, **Location:** Allen T. Sheard Administration Building
721 Engle Street, Dolton IL 60419
Time: 7:00 PM Committee of the Whole Meeting (708) 841-2111


COMMITTEE OF THE WHOLE MEETING **AGENDA**

- 1) Called To Order
- 2) Pledge Of Allegiance
- 3) Roll Call
- 4) Acknowledgement of Visitors
- 5) Presentations
 - a) Bobby Stewart Picnic September 9, 2023
- 6) Public Comment
- 7) Consent Agenda
 - a) Annual Board Meeting Minutes for May 16, 2023
 - b) Regular Board Meeting Minutes for June 6, 2023
 - c) Committee of the Whole Meeting Minutes for June 20, 2023
 - d) Special Meeting Minutes for June 20, 2023, Combined Annual Budget and Appropriation
 - e) Special Meeting Minutes for June 20, 2023, Personnel
- 8) Legal Report
 - a) Update to Conceal and Carry and Park Districts
 - b) Intergovernmental Agreement between Dolton Park District and City of Calumet City Library
- 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) Tailgating Event – Bernard Foster
 - b) Sunshine Park - Safety Kleen

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- c) The Sauce University Proposal Agreement
 - i) Storage Items and Locations
 - ii) Dates and Times
 - iii) Dolton Park District Collaboration
 - iv) Sports Camp Consultation
- d) Dolton Bear Collaboration
- e) Playground Mulching
- f) Reorganization Chart and Salaries
- g) Employee Handbook
- h) Alarm Monitoring Agreement
 - i) Quality Alarms
 - ii) Arrow Security
- 12) New Business
 - a) Bobby Stewart Picnic September 9, 2023
- 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) September 5, 2023, Regular Board Meeting
- 19) Adjournment