

## **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:

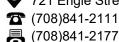
**Date:** Tuesday, August 15, 2023, Location: Allen T. Sheard Administration Building

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



721 Engle Street, Dolton, IL 60419

www.doltonparkdistrict.org

## 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