



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, September 19, 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

REGULAR BOARD MEETING **AGENDA**

- 1) Called To Order
- 2) Pledge Of Allegiance
- 3) Roll Call
- 4) Acknowledgement of Visitors
- 5) Presentations
 - a) School Board 205 (Jerry Doss)
 - b) Catch Corner by Sports Illustrated
 - c) DeJuan White - Needles Park
 - d) Kamron Givens December 23rd Concert in the Fieldhouse
- 6) Public Comment
- 7) Consent Agenda
 - a) Minutes
 - i) Regular Board Meeting September 7, 2023
 - b) Polls via Email
 - i) Invoices and Payroll for August 2023
- 8) Legal Report
- 9) Staff Reports
 - a) Finance
 - b) Technology
 - c) Marketing And Communications
 - d) Building And Grounds
 - e) Personnel
 - f) Recreation
- 10) Executive Director Report
- 11) Unfinished Business
 - a) The Sauce University Proposal Agreement
 - i) Storage Items and Locations
 - ii) Dates and Times
 - iii) Dolton Park District Collaboration
 - iv) Sports Camp Consultation

- b) Reorganization Chart and Salaries
- a) Employee Handbook
- 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) October 3, 2023, Regular Meeting
- 19) Adjournment