



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: Thursday, September 7, 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
 - a) QuickBooks Implementation
 - b) ADP Workforce
- 6) Public Comment
- 7) Consent Agenda
 - a) Minutes
 - i) Regular Board Meeting July 5, 2023
 - ii) Committee of the Whole July 18, 2023
 - iii) Regular Board Meeting August 7, 2023
 - iv) Committee of the Whole Meeting August 15, 2023
 - v) Special Board Meeting August 28, 2023
 - b) Polls via Email
 - i) Fiber Optic Budget Increase \$1,500
 - ii) Meeting Date Change Tuesday, September 5, 2023, to Thursday, September 7, 2023
- 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) Building And Grounds
 - e) Personnel
 - f) Recreation
- 10) Executive Director Report
- 11) Unfinished Business

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- a) Tailgating Event – Bernard Foster
- b) Sunshine Park - Safety Kleen
- 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 Bears Collaboration
- e) Playground Mulching
- f) Reorganization Chart and Salaries
- g) Employee Handbook

12) New Business

- a) Consideration and action on an Ordinance providing for the issue of approximately \$302,515 General Obligation Limited Tax Park Bonds, Series 2023, of the Dolton Park District, Cook County, Illinois, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, providing for the sale of said bonds to the purchaser thereof and authorizing the deposit of said taxes levied to pay said bonds directly into a designated escrow account.
- b) QuickBooks Implementation
- c) ADP Workforce

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 19, 2023, Committee of the Whole Meeting

19) Adjournment