



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, November 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) Youth Program Extension – Sam Hill
 - b) Needles Park – DeJuan White
- 6) Public Comment
- 7) Consent Agenda
 - a) Minutes
 - i) Regular Board Meeting September 7, 2023
 - b) AP Invoices
 - i) October 2023
 - c) Payroll
 - i) October 2023
- 8) Legal Report
- 9) Staff Reports
 - a) Finance
 - b) Technology
 - i) MyRec
 - c) Marketing And Communications
 - d) Building And Grounds
 - e) Personnel
 - f) Recreation
- 10) Executive Director Report
 - a) Paylocity
- 11) Unfinished Business
 - a) Reorganization Chart and Salaries
 - a) Employee Handbook
 - b) Arrow Security Alarm Monitoring Contract

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 (708)841-2111

 (708)841-2177

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- 12) New Business
 - a) 2024 Meeting Schedule
 - b) 2024 Holidays
 - c) Paylocity
 - d) MyRec
 - e) Youth Program Extension – Sam Hill
 - f) Volunteer Program/Community Outreach
 - g) Needles Park – DeJuan White
- 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) December 5, 2023, Regular Meeting
- 19) Adjournment