

## 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, November 16, 2023,	Location:	Allen T. Sheard Administration Building
			721 Engle Street, Dolton IL 60419
Time:	5:30 PM Special Meeting		(708) 841-2111

## SPECIAL MEETING AGENDA

- 1) Called To Order
- 2) Pledge Of Allegiance
- 3) Roll Call
- 4) Acknowledgement of Visitors
- 5) Discussion
  - a) Paylocity
  - b) MyRec
  - c) 2023-2024 Tax Levy Ordinance
- 6) Public Comment
- 7) 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
- 8) Reconvene Meeting
- 9) Action On Closed Session Items
- 10) Next Meeting
  - a) December 5, 2023, Regular Board Meeting
- 11) Adjournment



