

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, December 5, 2023, Location: Allen T. Sheard Administration Building

721 Engle Street, Dolton IL 60419

Time: 6:00 PM Special Board Meeting (708) 841-2111

SPECIAL BOARD MEETING **AGENDA**

1) Called To Order

2) Pledge Of Allegiance

3) Roll Call

4) Acknowledgement of Visitors

5) Review and Discussion

a) 2022 Comprehensive Annual Financial Report for the Dolton Park District

6) Public Comment

7) Adjournment

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Date: Tuesday, December 5, 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**

8) Called To Order

9) Pledge Of Allegiance

10) Roll Call

11) Acknowledgement of Visitors

12) Presentations

a) Youth Program Extension – Sam Hill

13) Public Comment

14) Legal Report

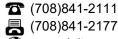
15) Executive Director Report

16) Unfinished Business

a) Reorganization Chart and Salaries



721 Engle Street, Dolton, IL 60419



🐧 (708)841-2177

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- a) Employee Handbook
- 17) New Business
 - a) 2023-2024 Levy Ordinance
 - b) 2022 Comprehensive Annual Financial Report for the Dolton Park District
 - c) Paylocity
 - d) MyRec
 - e) Youth Program Extension Sam Hill
 - f) Needles Park Referendum
- 18) Public Comment
- 19) Commissioner Comments
 - a) President Jones
 - b) Vice President Towers
 - c) Commissioner Rochelle
 - d) Commissioner Wells
 - e) Commissioner Harris
- 20) 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
- 21) Reconvene Meeting
- 22) Action On Closed Session Items
- 23) Next Meetings
 - a) January 9, 2024, Regular Meeting
- 24) Adjournment