



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

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: 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

- 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