



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, January 16, 2024, **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) Public Comment
- 6) Recess To Closed Session
 - 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
- 7) Reconvene Meeting
- 8) Action On Closed Session Items
 - a) Employee Handbook
 - b) Employee Raises and Promotions
 - c) Employee Organization Chart
 - d) Needles Park
 - e) Sertoma Star Services
 - f) Early Learning Center
- 9) Next Meetings
 - a) February 6, 2024, Regular Meeting
- 10) Adjournment