

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, February 6, 2024, **Location:** Allen T. Sheard Administration Building

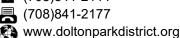
721 Engle Street, Dolton IL 60419

Time: 7:00 PM Regular Board Meeting (708) 841-2111

REGULAR BOARD MEETING AGENDA

- 1) Called To Order
- 2) Roll Call
- 3) Acknowledgement of Visitors
- 4) Public Comment
 - a) Ladies of the City
- 5) Presentations
 - a) Maxx Group
 - b) Program Instructors
 - i) Rogers
 - ii) Sutton
 - iii) Boyd
- 6) Consent Agenda
 - a) AP Invoices November 2023 to January 2024 \$252,085.12
 - b) Payroll November 2023 to January 2024 \$106,581.54
- 7) Legal Report
- 8) Department Reports
 - a) Finance
 - b) Technology
 - c) Communications
 - d) Building & Grounds
 - e) Recreation
 - i) Athletics
 - ii) Facilities
- 9) Executive Director Report
 - a) Board Poll Results
- 10) Unfinished Business
 - a) Reorganization Chart and Salaries
 - a) Needles Park Referendum
 - b) Employee Handbook
 - c) Safety Kleen





- d) Lease Renewal Illinois Action for Children
- e) Sertoma Star Services
- 11) New Business
- 12) Public Comment
- 13) 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
- 14) Reconvene Meeting
- 15) Action On Closed Session Items
- 16) Next Meetings
 - a) March 5, 2024, Regular Meeting
- 17) Adjournment