



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