



## **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, March 5, 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**

- I. Welcome
- II. Call to Order
- III. Pledge of Allegiance
- IV. Public Comment
- V. Guest Presentations
  - a. Charm Center
- VI. Consent Agenda
  - a. Minutes
    - i. February 6, 2023, Regular Board Meeting
  - b. AP Invoices
    - i. February 2024 \$135,756.81
  - c. Payroll
    - i. February 2024 \$61,890.08
- VII. Committee Reports
  - a. Finance
  - b. Technology
  - c. Marketing & Communications
  - d. Building & Grounds
  - e. Recreation
    - i. Facilities
    - ii. Athletics
- VIII. Executive Director’s Report
- IX. Unfinished Business
  - a. Recycling Center – Charm Center
  - b. Ladies of the Center Rental Accommodations
  - c. Safety Kleen Fencing
  - d. Employee Salary Adjustments
  - e. Employee Handbook
  - f. Illinois Action for Children Lease Renewal
  - g. Sertoma Star Services

- X. New Business
  - a. Board Meeting Time Adjustments
  - b. Acknowledgements
    - i. Town & Country Park
    - ii. West Garage Building
    - iii. Lester L. Long Fieldhouse Kitchen
- XI. Adjournment