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PRESIDENT
VICE PRESIDENT
COMMISSIONER
COMMISSIONER
COMMISSIONER
DIRECTOR OF PARK OPERATIONS
SECRETARY/TREASURER
ATTORNEY

Public Notice

Notice is hereby given that the Dolton Park District Board of Commissioners will hold a Board Meeting on **TUESDAY, JANUARY 4, 2022, at 7:00PM.**

REMOTE MEETING VIA ZOOM

Meeting ID 531 257 9102

Passcode 1927

Agenda:

1. Call To Order
2. Roll Call
3. Moment of Silence
4. Correspondence
5. Approval of Consent Items
 - All items identified may be considered routine by the Board of Commissioners and be enacted by one motion. There will be no separate discussion of these items unless a commissioner so requests, in which event the item will be removed from the Consent Items and approved under its normal sequence on the agenda.
 - **Approval of Minutes: November 2, 2021 & December 7, 2021**
 - **Approval of Accounts Payable for December 2021, in the amount of \$ \$118,698.29**
 - **Approval of Payroll for December 2021, in the amount of \$45,847.66**
6. Approval of Minutes
 - Regular Board Meeting Minutes: November 2, 2021 & December 7, 2021
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)
7. Public Comment/Presentations
 - **Speer Financial, Inc. – Aaron Gold**
 - **Zeta Phi Beta Sorority, Inc. – Tiffany Clemmons**
 - **Zeta Phi Beta Sorority, Inc. – Rhonda Scruggs**
 - **MWKJGL – Carolyn Fulgham**
8. Committee Reports
 - Legal
 - Finance
 - **Approval of Accounts Payable for December 2021, in the amount of \$ \$118,698.29**
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)
 - Technology
 - Communications
 - Buildings and Grounds
 - Human Resources
 - **Approval of Payroll for December 2021, in the amount of \$45,847.66**
(PLEASE BYPASS IF PREVIOUSLY APPROVED BY CONSENT AGENDA)
 - Recreation
 - Rentals
 - Operations
9. New Business
 - **Mad Bomber Fireworks Production Agreement: July 2, 2022 (4th of July Celebration)**
 - **Annette Moore Chapter Meeting Dates**
 - **Zeta Zeta Chapter Adult Meeting Dates**