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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, APRIL 5, 2022, at 7:00PM.**

**\*REMOTE MEETING VIA MICROSOFT TEAMS\***

### Meeting Link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmISZDIzYTYtNDQxYS00MGI3LTk3NzctNTIzNmM4OGM1MWU3%40thread.v2/0?context=%7b%22Tid%22%3a%22cac3e35f-5d4e-48e4-b93a-5948169b2ce0%22%2c%22Oid%22%3a%2255deafcb-eeb2-465e-8fa8-4b7e55a09abc%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmISZDIzYTYtNDQxYS00MGI3LTk3NzctNTIzNmM4OGM1MWU3%40thread.v2/0?context=%7b%22Tid%22%3a%22cac3e35f-5d4e-48e4-b93a-5948169b2ce0%22%2c%22Oid%22%3a%2255deafcb-eeb2-465e-8fa8-4b7e55a09abc%22%7d)



### Agenda:

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Approval of Consent Items
  - All items identified may be considered routine by the Board of Commissioners & 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 & approved under its normal sequence on the agenda.
  - **Approval of Minutes: March 1, 2022**
  - **Approval of Accounts Payable for February & March 2022, in the amount of \$167,286.23**
  - **Approval of Payroll for March 2022, in the amount of \$69,708.76 (3 payrolls)**
  - **Approval of IMRF Contributions for February 2022, in the amount of \$3,480.71**
6. Approval of Minutes
  - Regular Meeting Minutes: March 1, 2022  
(PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)
7. Public Comment/Presentations
  - **Active Network Proposal – David Samson**
8. Committee Reports
  - Legal
  - Finance
    - **Approval of Accounts Payable for February & March 2022, in the amount of \$167,286.23**  
(PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)
  - Communications
  - Buildings & Grounds

- Human Resources
  - **Approval of Payroll for March 2022, in the amount of \$69,708.76**  
 (PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)
- Recreation
- Operations
- 9. Unfinished Business
  - A. 501C3 Project**
    - 1. Form NFP 102.10 (rev. Dec. 2003) Articles of Incorporation Submittal**
  - B. Dolton/Riverdale Project Manager Proposal**
  - C. Remote Work Policy & Ordinance**
  - D. PTO Policy & Ordinance**
  - E. Intergovernmental Agreement between Dolton Park District & Riverdale Park District**
  - F. Meeting Rentals - Order of the Eastern Stars – Carolyn Fulgham**
  - G. Taste for the Homeless – Michael Airhart**
  - H. Midnight Basketball League – William Harris**
- 10. New Business
  - A. Final Approval Comprehensive Master Plan Adoption**
  - B. Logo Redesign Approval**
  - C. Main Park Parking Lot Proposals**
    - 1. Gallagher Asphalt \$129,159.50**
    - 2. Maxx Paving & Concrete Inc. \$18,000.00**
    - 3. Roy's Paving & Sealcoating Co. \$18,050.00**
    - 4. Site Services \$25,069.00**
    - 5. Jack's Sealcoating Plus, LTD \$15,760.00**
  - D. ISM Security Contract Reconsideration**
  - E. Moving forward with hiring of an Executive Director**
  - F. Consideration of Intergovernmental Agreement between Village of Dolton & Dolton Park District**
- 11. President Report/Comments/Matters from Commissioners
- 12. Public Comment
- 13. Executive Session
  - Litigation, Personnel, or Real Estate
- 14. Adjournment

