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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 Board of Commissioners will hold a Regular Board Meeting of Dolton Park District, **721 Engle Street, Dolton, Illinois 60419 on Tuesday, May 3, 2022, at 7:00PM.**

Agenda:

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Approval of Consent Items
 - a. 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.
 - i. **Approval of Accounts Payable for April 2022, in the amount of \$72,610.16**
 - ii. **Approval of Payroll for April 2022, in the amount of \$46,721.63**
 - iii. **Approval of IMRF Contributions for April 2022, in the amount of \$2,308.57**
6. Public Comment/Presentations
 - a. Corliss Presentation – Mike Dunn
 - b. Amelia SmartRec Proposal
7. Committee Reports
 - a. Legal
 - i. Intergovernmental Agreement Village of Dolton
 - ii. ISM Contract
 - b. Finance
 - i. **Approval of Accounts Payable for April 2022, in the amount of \$72,610.16**
(PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)
 - c. Communications
 - d. Buildings & Grounds
 - e. Human Resources
 - i. **Approval of Payroll for April 2022, in the amount of \$46,721.63**
(PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)
 - f. Recreation
 - g. Operations
8. Unfinished Business
 - a. **501c3**
 - b. **Remote Work Policy & Ordinance**
 - c. **PTO Policy & Ordinance**
 - d. **Meeting Rentals – Order of the Eastern Stars – Carolyn Fulgham/Bobby Stewart**
 - e. **Taste for the Homeless – Michael Airhart**
 - f. **Main Park Parking Lot Proposals**
 - g. **Midnight Basketball – League – William Harris**
9. New Business
 - a. **Disciplinary action discussed on April 22, 2022, Special Meeting**

- i. **Employee A**
- ii. **Employee B**
- iii. **Employee C**

b. Registration Software Proposals

10. President Report/Comments/Matters from Commissioners

11. Public Comment

12. Executive Session

a. Litigation, Personnel, or Real Estate

13. Adjournment