



Board of Commissioners

Cleo D. Jones..... President
Allen T. Sheard..... Vice President
Lester L. Long, Sr..... Commissioner
Gail Towers..... Commissioner
Shiloh Jackson..... Operations Manager
Mark H. Kiel..... Secretary/Treasurer
Michelle Broughton-Fountain..... Attorney

AGENDA FOR A BOARD MEETING OF THE DOLTON PARK DISTRICT BOARD OF COMMISSIONERS HELD ON TUESDAY, **MAY 19, 2020, DOLTON, ILLINOIS, COMMENCING AT **6:30 P.M.****

****REMOTE MEETING VIA ZOOM**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
5. Correspondence
6. Public Comments/Presentation
 - a. ETC Institute
7. Legal
8. Finance Report (President Jones - Chair)
 - a. Marketing & Public Relations
9. Buildings & Grounds Report (Commissioner Long – Chair)
 - a. Accreditation & Compliance
10. Personnel Report (Commissioner Towers - Chair)
 - a. Permits
11. Recreation Report (Vice-President Sheard- Chair)
 - a. Adult Activities
 - b. Security
12. Operations Report
13. Adjournment Sine Die
14. Newly Convened Board
 - a. Oath of Office (Newly elected/Re-elected if Deemed Necessary)
 - b. Election of Officers
 - i. President
 - ii. Vice-President
15. Appointment of Personnel
 - a. Executive Director
 - b. Attorney
 - c. Secretary/Treasurer
16. Appointment of Committee Chairs
 - a. Finance
 - b. Accreditation & Compliance
 - c. Permits
 - d. Buildings & Grounds

- e. Personnel
- f. Recreation

17. Old Business

18. New Business

- a. ETC Institute Needs Assessment Proposal
- b. PowerDMS Proposal
- c. Safety & Compliance Indoor & Outdoor Signage
- d. GameTime Installation Proposal: Town & Country, Willowgreen, Blackstone, & Kandy Kane
- e. Certified Playground Mulch
- f. Valero Pipeline Temporary Workspace
- g. Kendall Parrott Proposals: DCEO Capital Grant; GameTime Playground Grant; Legislators Letter

19. Executive Session

- a. Personnel, Litigation, and/or Real Estate

20. Adjournment

****For access to remote meetings held via ZOOM, please email kdcotton@doltonparkdistrict.org. You will be provided the link to join the ZOOM and you will be able to participate during the “Public Comments” portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to kdcotton@doltonparkdistrict.org.**