



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, June 7, 2022, at 7:00 pm.**

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Written Correspondence or Communications Received
5. Consent Agenda
 - a. Approval of Minutes
6. Committee Reports
 - a. Legal
 - i. Update on Intergovernmental Agreement – Village of Dolton
 - ii. Update on Intergovernmental Agreement – Riverdale Park District
 - iii. Creation of Intergovernmental Agreement – Dolton Bears
 - iv. Creation of Intergovernmental Agreement – Dolton/Riverdale Baseball League
 - v. Update on Executive Director search
 - b. Finance, Technology, and Operations
 - i. Approval of AP Invoices List/Payments to Vendors of **May 2022 \$41,013.79**
 - c. Compliance
 - d. Communications
 - e. Buildings & Grounds
 - f. Personnel
 - i. Approval of Payroll and Pension Payments May 2022
 - g. Recreation
 - i. Facility Usage (Permits)
 - ii. Security
7. Unfinished Business
 - a. PTO Policy and Ordinance
 - b. Remote Work Policy and Ordinance
 - c. 501c3 Contact Members and Board Members
 - d. Active Net (Parks and Recreation cloud-based management solution)
 - e. Achillion Sports Gared Economy Gooseneck Basketball Hoop 48 Inch Acrylic (Needles Park)
8. New Business
 - a. Outdoor Main Park Concession Repair (Jerusalem Construction and Design)
 - b. Fireworks Collaboration with Village of Dolton
 - c. Music in the Park Series Entertainment (Blaq Ice Productions)
 - d. Vehicle Surplus
 - i. 1988 Chevrolet E350
 - e. Open Position Superintendent of Buildings and Grounds
 - f. Security Guard Temp Services (June 20, 2022, to September 4, 2022)
 - i. Rush Solutions
 - ii. Professional Pride Security LLC