



## 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 Wednesday, August 3, 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
  - b. Finance, Technology, and Operations
    - i. Approval of AP Invoices
  - c. Communications
  - d. Buildings & Grounds
  - e. Personnel
    - i. Approval of Payroll July 2022
  - f. Recreation
    - i. Facility Usage (Permits)
    - ii. Security
7. Unfinished Business
  - a. 501c3 Contact Members and Board Members
  - b. PTO Policy Effective January 1, 2022
  - c. PTO Payouts for Employees for 2020 and 2021
  - d. Create and Post Security Guard Bid Notice (September 5, 2022, to April 30, 2022)
8. New Business
  - a. Back to School Event Budget
  - b. Recreation Center Vending Machine
  - c. Seasonal Employment Extensions
    - i. Communications
    - ii. Recreation
    - iii. Maintenance
9. President/Director Report and Commissioner Comments
10. Public Comment
11. Executive Session
  - a. Litigation, Personnel, or Real Estate
12. Adjournment