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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, MARCH 1, 2022, at 7:00PM.**

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

### Meeting Link

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Mjc2NWIwNzAtMDUxYy00MGY3LTgwNWMTYjY4MGU4NjkzNGI3%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_Mjc2NWIwNzAtMDUxYy00MGY3LTgwNWMTYjY4MGU4NjkzNGI3%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 and 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 and approved under its normal sequence on the agenda.
  - **Approval of Payroll for February 2022, in the amount of \$49,413.81**
6. Public Comment/Presentations
  - **Maxx Group Presentation (IPARKS Insurance Renewal)**
  - **William Harris Presentation (Midnight Basketball)**
  - **Mike Airhart (Summertime Festival)**
7. Committee Reports
  - Legal
  - Finance
  - Technology
  - Communications
  - Buildings and Grounds
  - Human Resources
    - **Approval of Payroll for February 2022, in the amount of \$49,413.81**  
(PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)
  - Recreation
    - Rentals
  - Operations
8. Old Business
  - **501C3 Project**
    - **Form NFP 102.10 (rev. Dec. 2003) Articles of Incorporation Submittal**
  - **Dolton/Riverdale Project Manager Proposal**
  - **Fieldhouse Storage Project**
    - **Renovation Estimate**
    - **Doors and Windows Estimate**

- **Remote Work Policy and Ordinance**
- **PTO Policy and Ordinance**
- **Intergovernmental Agreement between Dolton Park District and Riverdale Park District**
- 9. New Business
  - **IPARKS Insurance Renewal**
    - **Removal of Vehicles from Additional Property Statement of Values**
    - **Increase of Blanket Values for Misc. Additional Property Statement of Values**
  - **Midnight Basketball**
  - **Summertime Festival**
- 10. President Report/Comments/Matters from Commissioners
- 11. Public Comment
- 12. Executive Session
  - **Litigation, Personnel, or Real Estate**
- 13. Adjournment