



CLEO D. JONES
GAIL TOWERS
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KEVIN A. BOENS
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MICHELLE BROUGHTON-FOUNTAIN

PRESIDENT
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, FEBRUARY 1, 2022, at 7:00PM.**

REMOTE MEETING VIA ZOOM

Meeting ID 531 257 9102

Passcode 1927

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 Minutes: January 4, 2022, January 11, 2022, and January 26, 2022**
 - **Approval of Accounts Payable for January 2022, in the amount of \$ \$46,269.97**
 - **Approval of Payroll for January 2022, in the amount of \$47,514.74**
6. Approval of Minutes
 - Regular Meeting Minutes: January 4, 2022
 - Special Meeting Minutes: January 11, 2022
 - Special Meeting Minutes: January 26, 2022

(PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)
7. Public Comment/Presentations
 - **Dolton/Riverdale Project Manager Proposal – Kendall Parrott/Lester Long**
 - **Mother’s Day and Father’s Day Community Events – Felita Crayton**
 - **Special Rentals – Felita Crayton**
 - **Intergovernmental Agreement – Tiffany Henyard**
 - **Special Rentals – Tiffany Henyard**
 - **Special Rentals – DJ on the Levels**
 - **Tea with the Trustees Events – Kiana Belcher/Edward Steave**
 - **Walk for MS – Kiana Belcher/Edward Steave**
 - **Annette Moore Chapter Meetings – Carolyn Fulgham**
8. Committee Reports
 - Legal
 - Finance
 - **Approval of Accounts Payable for January 2022, in the amount of \$ \$46,269.97**

(PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)
 - Technology
 - Communications
 - Buildings and Grounds
 - Human Resources
 - **Approval of Payroll for January 2022, in the amount of \$47,514.74**

(PLEASE BYPASS IF PREVIOUSLY APPROVED IN CONSENT ITEMS)

- Recreation
 - Rentals
- Operations
- 9. Old Business
 - **Fireworks Agreement: July 2, 2022 (4th of July Celebration)**
 - **Mad Bomber Fireworks Productions**
 - **Five Alarm Pyrotechnics and Special Effects**
 - **Dolton/Riverdale Project Manager Proposal**
 - **Kendall Parrott/Lester Long**
- 10. New Business
 - **501C3 Project**
 - **Form NFP 102.10 (rev. Dec. 2003) Articles of Incorporation Submittal**
 - **Insurance**
 - **Health**
 - **Employer/Employee Percentage**
 - **Dental**
 - **Employer/Employee Percentage**
 - **Vision**
 - **Employer/Employee Percentage**
 - **Life/Disability**
 - **Employer/Employee Percentage**
 - **Intergovernmental Agreement between Dolton Park District and Riverdale Park District**
 - **Mother's Day and Father's Day Community Event Dates: Felita Crayton**
 - **Special Dates: Felita Crayton**
 - **Special Dates: Tiffany Henyard**
 - **Special Dates: Kiana Belcher/Edward Steave**
 - **Special Dates: Carolyn Fulgham**
 - **Special Dates: DJ on the Levels**
 - **Purchase Request Spending Freeze Procedure**
 - **Transfer Request: \$100,000.00**
 - **Remote Work Policy and Ordinance**
 - **PTO Policy and Ordinance**
 - **Fieldhouse Storage Project**
 - **Renovation Estimate**
 - **Doors and Windows Estimate**
 - **EDDM \$1,610.80**
 - **Switch virtual board meeting platform to Microsoft Teams from Zoom**
 - **Tribute Wall \$555.98**
 - **HVAC Maintenance Unit**
 - **Maintenance Salt Quotes**
- 11. President Report/Comments/Matters from Commissioners
- 12. Public Comment
- 13. Executive Session
 - Litigation, Personnel, or Real Estate
- 14. Adjournment