



Public Notice & Agenda

Consistent with the requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted. Location of the meeting Allen T. Sheard Administration Building, 721 Engle St., Dolton, IL 60419. 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, October 4, 2022, at 7:00 pm.**

1. Call to Order
2. Pledge of Allegiance
3. Presentations/Public Comment
4. Written Correspondence or Communications Received
5. Consent Agenda
 - a. Approval of Minutes
6. Committee Reports
 - a. Legal
 - b. Finance & Permits
 - i. Review of A/P Invoices September 2022
 - ii. Permit Activity Report September 2022
 - c. Operations, Technology, Safety & Security
 - i. Technology Report
 - ii. Operations Report
 - iii. Safety & Security Report
 - d. Buildings & Grounds
 - i. Buildings and Grounds Report
 - ii. Consultant Assessment Report
 - e. Communications, Human Resources & Compliance
 - i. Marketing & Public Relations Report
 - ii. Consultant Assessment Report
 - iii. Human Resources & Compliance Report
 1. Review of Payroll September 2022
 - f. Recreation
7. Unfinished Business
 - a. 501c3 Update
 - b. NSRS Discussion
 - c. PTO Policy
 - d. PTO Payout
8. New Business
 - a. A/P Invoices September 2022
 - b. Payroll September 2022
 - c. Consideration of an ordinance authorizing the issue and sale of Corporate Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program. \$201,000.00
 - d. Consideration of an ordinance authorizing the issue and sale of Recreation Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program. \$9,000.00
 - e. 2023 Holidays
 - f. 2023 Meetings



721 Engle Street, Dolton, IL 60419

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www.doltonparkdistrict.org

- g. Organizational Charts
 - h. OSHA 30 Hour Training
 - i. HR Hero Software
 - j. 501c3 Board Members and Application Submittal
 - k. Handbook Disclaimer including At-Will clause
 - l. Welcome Message from the Board
 - m. Changes to Policy
 - n. At-Will Employment
 - o. Immigration Compliance Policy
 - p. Equal Employment Opportunity Policy
 - q. Anti-Retaliation and Whistleblower Policy
 - r. Tiffany Clemons – Zeta Rentals
 - s. Will Harris – Midnight Basketball
- 9. President/Director Report and Commissioner Comments
 - 10. Public Comment
 - 11. Adjournment
 - 12. Executive Session: (5 ILCS 120/2)
 - 13. Adjournment

The Board of Commissioners welcomes public comments during all meetings. Key rules governing participation. All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.