



## 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 and Committee Meeting of Dolton Park District, **721 Engle Street, Dolton, Illinois 60419 on Tuesday, September 13, 2022, at 7:00 pm.**

1. Call to Order
2. Pledge of Allegiance
3. Presentations/Public Comment
  - a. After-School Program “Renew Youth & Family”– Aurienday Briggins
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 August 2022
    - ii. Permit Activity Report August 2022
  - c. Technology, Safety & Security
    - i. Technology Report
    - ii. Safety & Security Report
  - d. Buildings & Grounds
    - i. Buildings Report
    - ii. Grounds Report
  - e. Communications, Human Resources & Compliance
    - i. Marketing & Public Relations Report
    - ii. Human Resources & Compliance Report
      1. Review of Payroll August 2022
  - f. Recreation
    - i. Programs and Special Events Report August to December 2022
  - g. Operations
7. Unfinished Business
  - a. 501c3 Update
  - b. NSRS Discussion
8. New Business
  - a. A/P Invoices August 2022
  - b. Payroll August 2022
  - c. Haunted House Event Budget on 10/29/2022
  - d. Grade School Basketball League Budget and Schedule 10/29/2022 – 10/29/2023
  - e. Senior Thanksgiving Luncheon & Pie Contest Budget on 11/17/2022
  - f. Holiday Festival Budget on 12/10/2022
  - g. Senior Holiday Luncheon & Cookie Contest Budget on 12/15/2022
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.