



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, November 15, 2022, at 7:00 pm.**

1. Call to Order
2. Pledge of Allegiance
3. Written Correspondence or Communications Received
4. Presentations/Public Comment
5. Consent Agenda
 - a. Approval of Minutes
 - b. A/P Invoices October 2022
 - c. Payroll October 2022
6. Committee Reports
 - a. Legal
 - b. Finance & Permits
 - i. Finance Report
 - c. Operations, Technology, Safety & Security
 - i. Technology Report
 - ii. Operations Report
 - d. Buildings & Grounds
 - i. Buildings and Grounds Report
 - e. Communications, Human Resources & Compliance
 - i. Marketing & Public Relations Report
 - ii. Human Resources & Compliance Report
 - f. Recreation
 - i. Park District Foundation Update
 - ii. New Star Recreation Services Update
7. Unfinished Business
 - a. Paid Time Off Policy
 - b. Paid Time Off Payout, Rollover, and Purge 2020 – 2022
 - c. 2023 Holidays
 - d. 2023 Meetings
 - e. Organizational Charts
 - f. Handbook Disclaimer including At-Will clause
 - g. Welcome Message from the Board
 - h. Changes to Policy
 - i. At-Will Employment
 - j. Immigration Compliance Policy
 - k. Equal Employment Opportunity Policy
 - l. Anti-Retaliation and Whistleblower Policy
 - m. Village of Dolton Liquor License Application
 - n. Liquor Allowance Ordinance
 - o. Payroll Reduction Plan

- p. Grant Writing Service
- 8. New Business
 - a. Kathy Dixon-Long – “Crafting with KaLyndi” Arts and Craft Course Proposal
 - b. OnBoard – Board Meeting Management Software
 - c. Pen-Testing
 - d. Terminex
- 9. President/Director Report and Commissioner Comments
- 10. Public Comment
- 11. Adjournment to Executive Session (If Necessary) (5 ILCS 120/2)
- 12. Final 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.