



## 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, January 3, 2023, 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
    - i. **November 15, 2022**
    - ii. **December 6, 2022**
  - b. A/P Invoices December 2022
  - c. Payroll December 2022
    - i. **December 8, 2022, \$19,778.38**
    - ii. **December 22, 2022, 19,401.23**
6. Committee Reports
  - a. Legal
  - b. Finance & Permits
  - c. Operations, Technology, Safety & Security
  - d. Buildings & Grounds
  - e. Communications, Human Resources & Compliance
  - f. Recreation
7. Unfinished Business
8. New Business
  - a. Hitchcock Design Group – Final Design and Construction Services Proposal for Blackstone Park **\$53,500.00**
  - b. Recreation Camera System
    - i. Corsiga A/V **\$19,600.00**
    - ii. Sehgal Enterprises **\$15,000.00**
    - iii. Alert Protective Services **\$16,611.50**
  - c. Defense.com - Pin Testing Software **\$8,370.00/annual**
  - d. Terminix Commercial - Pest Control Services **\$1,928 Set-up and \$5,760.00/annual**
  - e. OnBoard– Board Meeting Software **\$8,000.00/annual**
  - f. OSLAD Advance Payment and Account Opening
  - g. Insperity – HR Services
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.



721 Engle Street, Dolton, IL 60419

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[www.doltonparkdistrict.org](http://www.doltonparkdistrict.org)