



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, February 7, 2023, at 7:00 pm.**

1. Call to Order
2. Pledge of Allegiance
3. Written Correspondence or Communications Received
4. Presentations/Public Comment
 - a. Quality Alarm Systems, Inc - Steve Dekacy
 - b. Lead Electric – Dan Cash
5. Consent Agenda
 - a. Approval of Minutes
 - i. **November 1, 2023**
 - ii. **December 6, 2023**
 - iii. **January 3, 2023**
 - b. A/P Invoices
 - i. **January 2023 \$147,083.25**
 - c. Payroll January 2023
 - i. **January 5, 2023, \$15,348.33**
 - ii. **January 19, 2023, \$15,091.39**
6. Committee Reports
 - a. Legal
 - b. Finance, Permits
 - c. Technology, Operations, Safety & Security
 - d. Buildings & Grounds
 - e. Communications, Human Resources, Compliance
 - f. Recreation
7. Unfinished Business
 - a. OnBoard– Board Meeting Software
 - b. Insperity – HR Services
8. New Business
 - a. Cintas - AED Service Agreement
 - b. IT Upgrades – Computers
 - c. Impact Networking Fiery Repair
 - d. Concession Upgrades – Indoor Recreation Equipment
 - e. Barter Agreement – On the Level DJs
 - f. Paid Time Off Policy and Procedure
9. 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.