



## 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 Lester L. Long Fieldhouse, 14700 Evers St., Dolton, IL 60419. Notice is hereby given that the Board of Commissioners will hold a Regular Board Meeting of Dolton Park District, **14700 Evers Street, Dolton, Illinois 60419 on Tuesday, May 16, 2023, at 7:00 pm.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Announcements/Correspondence
6. Presentations
  - a. Former Commissioner Long
7. Public Comment
8. Consent Agenda
  - a. Consent Action
    - i. Approval of Regular Board Meeting Minutes
      1. April 18, 2023
    - ii. Approval of AP Invoices
      1. April 1, 2023, to April 30, 2023
    - iii. Approval of Payroll
      1. April 13, 2023
      2. April 27, 2023
    - iv. Record of Polls
      1. 05052023 - Lawn Mower
        - a. Purchasing 4 lawn mowers from Bonanza quoted for 1 standing and 3 seating.
      2. 04152022 - Professional Services Agreement (Grants)
        - a. Accept Kendall Parrott's proposal of \$1,400 for Game Time and IDNR Grant for Town & Country Park
      3. 04212023 - Budget Increase Approval (Food Truck Festival)
        - a. Increase the budget by \$2,500 making the overall budget \$5,000.00.
9. Attorney's Report
10. Staff Reports
  - a. Finance/Permits
  - b. Technology/Security/Operations
  - c. Human Resources/Communications
  - d. Building & Grounds
  - e. Recreation
11. Board Business
  - a. Old Business
  - b. New Business
12. Special Recognition to Commissioner Boens
13. Adjournment for Sine Die
14. Sine Die
  - a. Swearing of Commissioner Elect
  - b. Election of Officers
    - i. President
    - ii. Vice President
15. Call to Order for New Board

16. Roll Call

- a. Appointment of Park District Legal Counsel
- b. Appointment of Officers and Executive Director
  - i. Secretary
  - ii. Assistant Secretary
  - iii. Treasurer
  - iv. Executive Director
    - 1. Assistant Executive Director
    - 2. Director of Park Operations
- c. Appointment of Board Chairs
  - i. Finance
  - ii. Technology
  - iii. Communications
  - iv. Human Resources, Policy, Compliance, Accreditation
  - v. Recreation
  - vi. Permits
  - vii. Buildings and Grounds
  - viii. Safety and Security

17. Appointment of Department Heads

- i. Finance & Administration Coordinator
- ii. Marketing & Communications Coordinator
- iii. Recreation Superintendent
  - 1. Activities Coordinator
  - 2. Facilities Coordinator
- iv. Maintenance Superintendent
  - 1. Grounds Foreman
  - 2. Repair Foreman
  - 3. Buildings Foreman

18. Attorneys Report

- a. Park District Efficiency Resolution

1. Special Presentation

- a. Brandon Evans – RainReady
- b. Arthur Mathews – Cook County Forest Preserve
- c. Michael Airhart – Taste for the Homeless

2. Unfinished Business

3. Commissioners' Comments

- a. Availability for Special Board meeting with Riverdale Park

4. Adjournment to Executive Session Pursuant To 5 ILCS 120/2 (C) (If Necessary)

5. 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.