



## **PUBLIC NOTICE**

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meetings has been scheduled by the Dolton Park District Board of Commissioners as follows:

**Date:** Tuesday, January 9, 2024,                      **Location:** Allen T. Sheard Administration Building  
721 Engle Street, Dolton IL 60419  
**Time:** 7:00 PM Regular Board Meeting                      (708) 841-2111

### **REGULAR BOARD MEETING** **AGENDA**

- 1) Called To Order
- 2) Pledge Of Allegiance
- 3) Roll Call
- 4) Acknowledgement of Visitors
- 5) Public Comment
- 6) Legal Report
- 7) Executive Director Report
- 8) Unfinished Business
  - a) Reorganization Chart and Salaries
  - a) Needles Park – Referendum
  - b) Employee Handbook
  - c) Midwest Infrastructure LLC
- 9) New Business
  - a) Lease Renewal – Illinois Action for Children
  - b) Sertoma Star Services
  - c) 2024 Employee Benefits – Health, Dental, Vision, Disability
- 10) Public Comment
- 11) Recess To Closed Session (If needed)
  - a) Exceptions Used Traditionally from 5ILCS 120/ are:
    - i) (1) Personnel
    - ii) (5) Purchase or Lease of Real Property
    - iii) (6) Setting the Price for Sale or Lease of Real Property
    - iv) (11) Discussion of Pending, Probable, or Imminent Litigation
    - v) (21) Closed Session Semi-Annual Review of Minutes
- 12) Reconvene Meeting
- 13) Action On Closed Session Items
- 14) Next Meetings
  - a) February 6, 2024, Regular Meeting
- 15) Adjournment

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