

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, December 10, 2019 – 5:00 pm

Summit Park District Sparks Recreation Center

5700 South Archer Road Summit, IL 60501

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Secretary's Report
 - 1. Approval of Minutes of Regular Board Meeting of Tuesday October 8, 2019
 - 2. Approval of Minutes of the Special Board Meeting of Tuesday 29, 2019
- VI. Treasurer's Report
 - 1. Approval of Voucher List of Oct. 22, 2019 to Dec. 7, 2019 \$33,485.71
 - 2. Approval of Payroll November 15, 2019 \$10,275.90 and November 31, 2019 \$10,991.05
- VII. New Business
 - 1. Discussion and Action on the Summit Parks District continuing to have wrestling events
 - 2. Approval Ordinance No. 2019-4 an Ordinance levying and assessing the taxes of the Summit Park District, Cook County, Illinois for 2019
 - 3. Approval and acceptance of the verbal resignation of Guillermo Islas to the Summit Park District
 - 4. Approval and acceptance of the written resignation of Miron Pesocani to the Summit Park District
 - 5. Approval and acceptance of the retirement letter of Mary Borowski to the Summit Park District
- VIII. Executive Director Report
- IX. Staff Reports
- X. Commissioners Reports
- XIII. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's acting ADA Compliance Officer, Frank Torres, at the District's administrative office by mail at 5700 South Archer Road, Summit, IL. 60501 by phone at (708) 496-1012, Monday through Friday 8:30 a.m. to 5:00 p.m., by fax at (708) 496-7275, or by email at ftorres@summitparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing-impaired, please use Illinois Relay Center voice only operator at (800) 526-0857.