

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Tuesday, February 18, 2020 – 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 the Regular Board Meeting of Tuesday, January 14, 2020
- VI. Treasurer's Report
  1. Approval of Voucher List of January 30, 2020 to February 13, 2020 \$45,526.82
  2. Approval of Payroll January 15, 2020 \$11,065.80 and January 31, 2020 \$11,375.82
  3. Financial Report given by GW & Associates
- VII. New Business
  1. Discussion and action of the Czechoslovak fest by United Moravian Societies at Summit Park
  2. Discussion and action Czech Picnic by the Czechoslovak American Congress at Summit Park
  3. Approval of Violeta Miguel to intern for 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](mailto: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.