

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, January 14, 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 December 10, 2019
 2. Approval of Minutes of the Special Board Meeting of Friday December 20, 2019
- VI. Treasurer's Report
 1. Approval of Voucher List of December 19, 2019 to January 9, 2020 \$39,087.80
 2. Approval of Payroll December 15, 2019 \$11,543.11 and December 30, 2019 \$11,271.03
- VII. Executive Session

Under Section 2 (c) 1 the Appointment, Employment, compensation, discipline, performance or dismissal of specific employee of the public body or legal counsel of the public body, including testimony on a complaint lodge against an employee of the public body or against legal counsel for the public body to determine its validity.
- VIII. New Business
 1. Discussion the Tae Kwon Do program at the Summit Parks District
- IX. Executive Director Report
- X. Staff Reports
- XI. 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.