

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Meeting, Tuesday, May 14, 2018 – 6:00 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, April 16, 2019
- VI. Treasurer's Report
  1. Approval of Voucher List of April 12 to May 10, 2019 \$98,834.23
  2. Approval of Payroll April 15, 2019 \$11,298.72 and April 30, 2019 \$9,598.00
  3. Financial Report given by Dave Gonzalez
- VII. Adjourn Sine Die
- VIII. Oath of Office
  1. Jose (Tony) Cervantes
  2. Oscar Ponce
  3. Maribel Solis
- IX. Annual Meeting - Election of Officers
  1. President
  2. Vice-President
  3. Secretary
  4. Treasurer
- X. New Business
  1. Discussion and action of the park district attorney and legal services
  2. Resolution No. 2019-1 a Resolution Approving the 2019-2020 Meeting Schedule
  3. Discussion on the Summit Park district ethic fest
- XI. Executive Director Report
- XII. Staff Reports
- XIII. Commissioners Reports
- XIV. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's acting ADA Compliance Officer, Executive Director Francis M. Torres, and District's administrative office by mail at 5700 South Archer Road, Summit, IL. 60501 by phone at (708) 496-1012, Monday through Friday 9:00 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.