

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Meeting, Tuesday, November 12, 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

VI. Treasurer's Report

1. Approval of Voucher List of October 7, 2019 to Nov 8, 2019 \$23,896.65
2. Approval of Payroll October 15, 2019 \$10,181.05 and October 31, 2019 \$10,668.06

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 with Chief John Kosmowski and the Park District Board of Commissioners
2. Approval Ordinance No. 2019-3 an Ordinance providing for the issue of 276,000 taxable general limited tax bonds, series 2019, of the Summit Park District, Cook County, Illinois, for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and approving a tax escrow agreement
3. Approval of the Summit Park District 2019 Tentative Tax Levy
4. Discussion and Action on the Summit Parks District continuing to have wrestling events
5. Approval of promoting Juan Miguel from part-time to a full-time position
6. Approval of renewing the Summit Park District insurance coverage with Connor & Gallagher One Source for 2019-2020

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](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.