

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Meeting, Tuesday, October 8, 2019 – 5:15 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 September 10, 2019
- VI. Treasurer's Report
  - 1. Approval of Voucher List of September 7, 2019 to October 4, 2019 \$29,466.89
  - 2. Approval of Payroll September 13, 2019 \$11,306.56 and September 30, 2019 \$13,549.25
  - 3. Financial Report given by Dave Gonzalez
- 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 on soccer teams in the Summit Parks District
  - 2. Discussion and Action the Village of Summit hosting Christmas event at the Summit Park 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](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.