

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Meeting, Tuesday, September 10, 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 the Regular Board Meeting of Tuesday August 13, 2019
  2. Approval of Minutes of the Special Board Meeting of Monday July 22, 2019
- VI. Treasurer's Report
  1. Approval of Voucher List of August 14, 2019 to September 6, 2019 \$33,059.80
  2. Approval of Payroll August 15, 2019 \$14,960.92 and August 30, 2019 \$13,007.51
- 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. Approval and acceptance of the verbal resignation of Shakana Kirksey to the Summit Park District
  2. Approval to set the public hearing on the Series 2019 General Obligation Bonds in the amount not to exceed \$290,000 on October 8, 2019 at 5:00pm
  3. Discussion and Approval of inaugural Congressman Dan Lipinski Cup at Summit Park on September 21, 2019
- 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.