

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting

Tuesday, April 11, 5:00 p.m.

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, March 14, 2017
- VI. Treasurer's Report
 1. Approval of Voucher List of March 20, 2017 to April 6, 2017 \$36,681.37
 2. Approval of Payroll March 15, 2017 \$14,599.73 and March 30, 2017 \$15,816.57
 3. Financial Report given by GW & Associates
- VII. New Business
 1. Approval of Resolution No. 2017-1 A Resolution of the Summit Park District, Cook County, Illinois, Approving a Bond Record-Keeping and compliance policy.
 2. Approval of The Glow Zone Novelties Vending Contract year 2017 through 2017
 3. Discussion Snack Shack
- VIII. Executive Director Report
- IX. Staff Reports
- X. Commissioners Reports
- XI. 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, 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 9:00 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.