

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, August 14, 2018 – 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 July 10, 2018
 2. Approval of Minutes of Special Board Meeting of Monday July 23, 2018
- VI. Treasurer's Report
 1. Approval of Voucher List of July 7, 2018 to August 10, 2018 \$125,991.25
 2. Approval of Payroll July 15, 2018 \$19,285.64 and July 30, 2018 \$19,539.69
 3. Financial Report and given by Dave Gonzalez
- VII. Closed Session
Under Section 2(c)(1) the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing 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. Action (if any) on matters discussed in closed session
- IX. New Business
 1. Approval of the contract of the contract between Grand Dukes Restaurant and Deli and the Summit Park District.
 2. Approval Authorizing the Executive Director to purchase 3 Vehicles and Equipment in the amount not to exceed \$103,574.00
- X. Executive Director Report
- XI. Staff Reports
- XII. 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 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.