

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday August 8, 2017 – 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 11, 2017
- VI. Treasurer's Report
 1. Approval of Voucher List of July 8, 2017 to Aug 3, 2017 \$42,292.86
 2. Approval of Payroll July 15, 2017 \$16,568.67 and July 30, 2017 \$15,624.49
 3. Financial Report and given by Dave Gonzalez
- VII. New Business
 1. Approval of the Summit Park District Storm Sewer Cleaning project to Sheridan Plumbing & Sewer, Inc., 6754 West 74th Street, Bedford Park, IL 60638 in the amount not to exceed \$13,532.00
 2. Approval of the contract between Mega Events and the Summit Park District
 3. Approval of Resolution No. 2017-2 A Resolution authorizing the naming of a soccer field at Summit Park as the Larry Hardt, Jr. Soccer Field
 4. Discussion and approval of the event proposal between the San Geronimo Organization and the Summit Park District.
 5. Approval of the Executive Director's recommendation for Salary Adjustments
- VIII. Executive Director Report
- IX. Staff Reports
- X. 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.