

SUMMIT PARK DISTRICT

Board of Park Commissioners

Tuesday, December 11, 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 the Regular Board Meeting of Tuesday, September 11, 2018
- VI. Treasurer's Report
 1. Approval of Voucher List of November 11, 2018 to December 7, 2018 \$223,487.26
 2. Approval of Payroll November 15, 2018 \$13,723.74 and November 30, 2018 \$12,093.13
 3. Financial Report given by GW & Associates
- VII. New Business
 1. Discussion and action of the park district attorney and legal services
 2. Approval of the Executive Director recommendation to hire Jocelyn Camacho as the Recreation Supervisor with the Salary of \$25,000.00 and full benefits
 3. Approval of Ordinance No. 2018-3 an ordinance levying and assessing the taxes of the Summit Park District, Cook County, Illinois for 2018
- 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.