

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Tuesday, December 12, 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 the Regular Board Meeting of Tuesday, November 14, 2017
- VI. Treasurer's Report
  1. Approval of Voucher List of November 16, 2017 to December 4, 2017 \$53,886.31
  2. Approval of Payroll September \$11,112.95 and September 30, 2017 \$12,150.76
  3. Financial Report given by GW & Associates
- VII. New Business
  1. Discussion of the American Athletic Club of Chicago and the Summit Park District to host a soccer tournament August 4-5 at Summit Park
  2. Approval of Ordinance No. 2017-8 an ordinance adopting a policy prohibiting discrimination, harassment and retaliation
  3. Approval of Ordinance No. 2017-9 an ordinance amending the Summit Park District's travel Expense reimbursement policies & procedures to comply with the requirements of the local government travel expense control act (P.A 099-0604)
  4. Approval of Ordinance No. 2017-10 an ordinance levying and assessing the taxes of the Summit Park District, Cook County, Illinois for 2017
- VIII. Awards and Recognition
- 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.