

SUMMIT PARK DISTRICT

Board of Park Commissioners

Tuesday, February 12, 2019 – 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, January 8, 2019
- VI. Treasurer's Report
 1. Approval of Voucher List of January 1, 2019 to February 8, 2019 \$88,085.62
 2. Approval of Payroll January 15, 2019 \$12,333.36 and January 30, 2018 \$14,832.61
 3. Financial Report given by GW & Associates
- VII. New Business
 1. Discussion Lithuanian Fest at Summit Park
 2. Discussion Czechoslovak Fest at Summit Park
 3. Motion to approve the best price for electricity supply as presented for electricity supply and authorize the execution of the contract
 4. 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.