

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, February 13, 2018-5:00 P.M.
Summit Park District SPARK 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, January 9, 2018
- VI. Treasurer's Report
 1. Approval of Voucher list of January 17, 2018 to February 7, 2018 \$60,695.76
 2. Approval of Payroll of January 15, 2018 \$11,096.61 to January 30, 2018 \$11,658.10
 3. Financial Report and given by Dave Gonzalez
- VII. New Business
 1. Approval of the Contract between Mad Bomber Fireworks Productions and The Summit Park District
- VIII. Executive Director Report
- IX. Staff Report
- X. Commissioners Report
- XI. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in the this meeting should contact the Park District acting ADA Compliance Officer, Francis M. Torres, at the District's Administrative Office by Mail at 5700 South Archer Road, Summit, Il 60501 or by phone at (708)496-1012, Monday through Friday from 9:00 a.m. to 5:00 p.m. or by Fax (708)496-7275 or by email at ftorres@summitparks.org at least 48 hours prior to the meeting request for a qualified ASI interpreter generally require at least 5 business days advance notice for deaf or hearing-impaired, please use Illinois Relay Center voice only operator at (800)526-0857.