

Summit Park District

Board of Park Commissioners
Tuesday, February 14, 2017 5:00 P.M.
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 10, 2017
 2. Approval of Minutes of the Special Board Meeting Tuesday, January 17, 2017
 3. Approval of Minutes of the Special Board Meeting Tuesday, January 31 2017 5:00 P.M.
 4. Approval of Minutes of the Special Board Meeting Tuesday, January 31, 2017 5:15 P.M.
- VI. Treasure's Report
 1. Approval of Voucher List of January 10, 2017 to February 8, 2017 \$45,047.90
 2. Approval of Payroll January 13, 2017 \$15,573.48 and January 30, 2017 \$15,189.97
 3. Financial Report given by GW & Associates
- VII. New Business
 1. Discussion Capital Projects
 2. Discussion Part-Time Employees and hours
 3. Discussion Mega Events Pumpkin Patch Festival and Splash Inflatable Waterpark
 4. Discussion and Approval of a vending machine in the Recreation Center
- VIII. Executive Director Report
- IX. Staff Reports
- X. Commissioners Reports
- XI. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District acting ADA Compliance Officer, Executive Director Francis M. Torres, at the District's administrative office by mail at 5700 South Archer Road, Summit, IL 60501 by telephone at (708) 496-1012 Monday through Friday 9:00 A.M. to 5:00 P.M., by fax at (708) 496-7275 or by email ftorres@summitparks.org at least 48 hours prior to the meeting. Request for a qualified ASL interpreter generally require at Least 5 business days advance notice. For the deaf or hearing-impaired, please us Illinois Relay Center voice Operator at (800) 526-0857.