

SUMMIT PARK DISTRICT

Board of Park Commissioners

Tuesday, January 10, 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 Special Meeting Notice and Agenda Wednesday, December 7, 2016
 2. Approval of Minutes of the Regular Board Meeting of Tuesday, December 13, 2016
- VI. Treasurer's Report
 1. Approval of Voucher List of December 9, 2016 to January 4, 2017 \$33,559.22
 2. Approval of Payroll December 15, 2016 \$16,405.47 and December 30, 2016 \$16,513.92
 3. Financial Report given by GW & Associates
- VII. New Business
 1. Discussion with Todd Mallo Special Recreation Oak Lawn Park District. Action for Cooperative Agreement for Community Participation in the Oak Lawn Park District Special Recreation Program.
- VIII. Executive Director Report
- IX. Staff Reports
- X. Commissioners Reports
- XI. 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.