

**Summit Park District  
Board of Park Commissioners  
Special Meeting Notice and Agenda  
5700 South Archer Road  
Summit, Cook County, Illinois  
January 17, 2017**

The Summit Park District Board of Park Commissioners will hold a Special Meeting on Tuesday, January 17, 2017 at 5:00 PM, in the Summit Park District Administrative Building, 5700 South Archer Road, Summit, Illinois. The Agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. Citizens Wishing to Address the Board
4. Discussion and Possible Final Action Regarding Compliance with the Bond Issue Notification Act ("BINA")
5. Discussion and Possible Final Action Regarding the District's Intent to Issue Bonds
6. Discussion and Possible Final Action Regarding the Approval of an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Summit Park District, Cook County, Illinois, in an Aggregate Principal Amount Not to Exceed \$2,700,000 for the Purpose of Paying for the Construction of Park Improvements
7. Discussion and Possible Final Action Regarding the Approval of an Underwriter Engagement Agreement
8. Adjournment

By order of the Board President, Pat Tichacek

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.