

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Tuesday, January 9, 2018 – 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, December 12, 2017
- VI. Treasurer's Report
  1. Approval of Voucher List of December 11, 2017 to January 4, 2018 \$ 72,127.03
  2. Approval of Payroll December 15, 2017 \$11,529.21 and December 30, 2017 \$11,458.53
  3. Financial Report given by GW & Associates
- VII. New Business
  1. Discussion of the event proposal between Mega Events and the Summit Park District for the 2018 Pumpkin Patch Festival
  2. Discussion and Approval of the Electrical Proposal between Lyons & Pinner Electric Companies and the Summit Park District
- 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](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.