

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, July 11, 2017 – 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 Regular Board Meeting of Tuesday, June 11, 2017
- VI. Treasurer's Report
 1. Approval of Voucher List of June 20, 2017 to July 7, 2017 \$134,217.74
 2. Approval of Payroll July 15, 2017 \$18,858.46 and June 30, 2017 \$23,725.42
 3. Financial Report and given by Dave Gonzalez
- VII. New Business
 1. Action regarding Ordinance No. 2017-4 An ordinance adopting the combined annual budget and appropriation of funds for the Summit Park District, Cook County, Illinois for the fiscal year beginning on the First day of May, 2017 and ending on the thirtieth day of April, 2018
 2. Action regarding Ordinance No. 2017-5 An ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for Summit Park District
 3. Action regarding Ordinance No. 2017-6 An ordinance authorizing the disposal of certain surplus property owned by 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 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.