

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, June 12, 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 Regular Board Meeting of Tuesday, May 8, 2018
- VI. Treasurer's Report
 1. Approval of Voucher List of May 5, 2018 to June 7, 2018 \$68,421.53
 2. Approval of Payroll May 15, 2018 \$12,740.04 and May 30, 2018 \$14,153.23
 3. Financial Report and tentative budget given by Dave Gonzalez
- VII. New Business
 1. Approval of the Summit Park District Tree Removal Project to Bluders Tree Service & Landscaping, Inc., 9410-12 4th St. Brookfield, IL 60513 in the amount not to exceed \$32,800.00
 2. Approval of an intergovernmental agreement between the Township of Lyons and the Summit Park District, Program Partner in the Lyons Township Summer Employment Work Program
 3. Approval of the event proposal between San Geronimo Organization and the Summit Park District
 4. Approval to set a public hearing on the 2019 Tentative Budget for July 10, 2018 at 4:45 pm
- 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.