

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting

Tuesday, March 14, 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 Regular Board Meeting of Tuesday, February 14, 2017
 2. Approval of Minutes of the Special Meeting Notice and Agenda Wednesday, February 22, 2017
- VI. Treasurer's Report
 1. Approval of Voucher List of February 10, 2017 to March 8, 2017 \$33,369.27
 2. Approval of Payroll February 15, 2017 \$16,231.34 and February 28, 2017 \$15,738.43
 3. Financial Report given by GW & Associates
- VII. New Business
 1. Approval of the Mad Bomber Fireworks Productions Agreement and the Summit Park District
 2. Approval of the Oak Lawn Park District Special Recreation Department 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, Executive Director Francis M. 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 9:00 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.