

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, May 8, 2018 – 6:00 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, April 10, 2018
- VI. Treasurer's Report
 1. Approval of Voucher List of April 9 to May 4, 2018 \$36,083.89
 2. Approval of Payroll April 15, 2018 \$11,804.15 and April 30, 2018 \$12,886.86
 3. Financial Report given by Dave Gonzalez
- VII. Annual Meeting- -Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
- VIII. New Business
 1. Resolution No. 2018-2 a Resolution Approving the 2018-2019 Meeting Schedule
 2. Approval of the lease between Josefa Mejia and the Summit Park District for rental of the Snack Shack
 3. Approval of the KLF Enterprises and the Summit Park District for the Demolition of the Sum Fun Splash park
 4. Approval of the Executive Director's recommendation to change Shakana Kirksey from a Full-time employee to a Part-Time employee
- IX. Executive Director Report
- X. Staff Reports
- XI. Commissioners Reports
- XII. 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, and 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.