

Board of Park Commissioners
Regular Board Meeting
Tuesday, May 9, 2017 – 5:00 pm
Summit Park District SPARK 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, April 11,2017
- VI. Treasurer's Report
 1. Approval of Voucher List of April 12, 2017 to May 5, 2017 \$96,913.79.
 2. Approval of Payroll October April 14, 2017 \$16,057.99 and April 28, 2017 \$14,673.03.
 3. Financial Report given by GW & Associates
- VII. Oath of Office
 1. Patricia Tichacek
 2. Rodolfo Santoyo
 3. William Mundy
- VIII. Annual Meeting- Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
- IX. New Business.
 1. Resolution No. 2017-2 A Resolution Approving the 2017-2018 Meeting Schedule
 2. Approval of the Summit Community Task Force Emmett Till Memorial Center
24th Annual Fundraiser Dinner for staff to attend
- X. Executive Director Report
- XI. Staff Reports
- XII. Commissioners
- XIII. Reports
- XIV. Adjournment