

SUMMIT PARK DISTRICT

Board of Park Commissioners

Tuesday, November 13, 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 the Regular Board Meeting of Tuesday, September 11, 2018
- VI. Treasurer's Report
 1. Approval of Voucher List of October 3, 2018 to November 10, 2018 \$151,912.71
 2. Approval of Payroll October 15, 2018 \$13,185.02 and October 30, 2018 \$13,545.00
 3. Financial Report given by GW & Associates
- VII. Under Section 2(c)(1) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- VIII. New Business
 1. Discussion and action to extend the lease of the Summit Park District Snack Shack to Tonas Pupusas
 2. Approval of Ordinance No. 2018-2 an ordinance providing for the issue of not to exceed \$275,000 General obligation limited bonds, series 2018, of the Summit Park District, Cook County Illinois, for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and approving a tax escrow agreement
 3. Approval of the Summit Park District 2018 Tentative Tax Levy
 4. Approval of a loan from the Bridgeview Bank not to exceed \$77,260.00 for the purpose of purchasing vehicles for the Summit Park District
 5. Discussion of the Summit Park District Board of Commissioners making a commitment to going paperless by using electronic devices
- IX. Executive Director Report
- X. Staff Reports
- XI. Commissioners Reports
- XIII. Adjournment