

SUMMIT PARK DISTRICT

Board of Park District Commissioners
Tuesday, November 14, 2017 - 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. Public Comments
- IV. Secretary's Report
 1. Approval of the Regular Board Meeting of Tuesday, October 10, 2017
- V. Treasurer's Report
 1. Approval of Voucher list of October 13, 2017 to November 3, 2017 \$46,564.46
 2. Approval of Payroll October 13, 2017 \$17,491.29 and October 30, 2017 \$17,575.76
 3. Financial Report given by GW & Associates
- VI. New Business
 1. Approval of the Grand Dukes Restaurant Lithuanian Festival for June 23 and 24, 2018
 2. Approval of IAPD/IPRA CONFERENCE January 18 to January 20, 2018
 3. Approval of Ordinance No. 2017-7 an ordinance providing for the issue of \$265,000.00 of General Obligation Limited Bonds, Series 2017C, of the Summit Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds
 4. Approval of the Summit Park District 2017 Tentative Tax Levy
- VII. Executive Director Report
- VIII. Staff Reports
- IX. Commissioner Reports
- X. Adjournment