

# SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, September 12, 2017-5:00 p.m.

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 Special Board Meeting of Tuesday, August 8, 2017.
- VI. Treasurer's Report
  1. Approval of Voucher List of August 17, 2017 to September 7, 2017  
\$180,978.84.
  2. Approval of Payroll August 15, 2017 \$23,968.69 and August 30, 2017  
\$18,118.98
  3. Financial Report given by GW & Associates
- VII. Executive Session

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.

### New Business

1. Approval of Croatian Junior Soccer Tournament
  2. Approval of Executive Director employment agreement with Francis M. Torres
- VIII. Executive Director Report
  - IX. Staff Reports
  - X. Commissioner Reports