

Board of Park Commissioners
Special Meeting Notice and Agenda
Wednesday, May 24, 2017 – 5:00 pm
Summit Park District SPARK Recreation Center
5700 South Archer Road Summit, IL 60501

The Summit Park District Board of Park Commissioner will hold a Special Meeting on Wednesday, May 24, 2017 at 5:00 P.M. in the Summit Park District SPARK Recreation Center, 5700 South Archer Road, Summit, Illinois. The Agenda for the meeting is as follows:

- 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 to May 5, 2017 \$96,913.79
 2. Approval of Payroll April 14, 2017 \$16,057.99 and April 28th 2017 \$14,673.03
- VII. Adjourn Sine Die
- VIII. Oath of Office
 1. Patricia Tichacek
 2. Rodolfo Santoyo
 3. William Mundy
- IX. Annual Meeting-Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
- X. New Business
 1. Action Regarding Resolution 2017-3 A Resolution Approving the 2017-2018 Meeting Schedule
 2. Approval of the contract between Mad Bomber fireworks Productions and the Summit Park District
 3. Approval of and intergovernmental agreement between the Township of Lyons and the Summit Park district, Program Partner in the Lyons Township Summer Employment Work Program
 4. Approval of the Summit Park District Pathway & Paving Improvements project to Crowley-Sheppard Asphalt, Inc., 6525 West 99th Street, Chicago Ridge, IL 60415 in the amount not to exceed \$157,940.80