

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, April 16, 2019 – 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 Regular Board Meeting of Tuesday March 12, 2019
- VI. Treasurer's Report
 1. Approval of Voucher List of March 7, 2019 to April 11, 2019 \$72,396.75
 2. Approval of Payroll March 15, 2019 \$10,156.72 and March 30, 2019 \$11,076.07
 3. Financial Report and Tentative Budget Report given by Dave Gonzalez
- VII. New Business
 1. Discussion of a fest in the fall hosted by the Summit Park District
 2. Approval of the contract between Mad Bomber and the Summit Park District
 3. Approval of the contract between San Geronimo and the Summit Park District
 4. Approval of the contract between Czechoslovak- United Morovian and the Summit Park District
 5. Approval of the contract between Czechoslovak Fest and the Summit Park District
 6. Approval of the contract between Lithuanian Fest and the Summit Park District
- VIII. Executive Director Report
- IX. Staff Reports
- X. Commissioners Reports
- XI. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's acting ADA Compliance Officer, Executive Director Francis M. Torres, and District's administrative office by mail at 5700 South Archer Road, Summit, IL 60501 by phone at (708) 496-1012, Monday through Friday 9:00 a.m. to 5:00 p.m., by fax at (708) 496-7275, or by email at ftorres@summitparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing-impaired, please use Illinois Relay Center voice only operator at (800) 526-0857.