

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Board Meeting, Tuesday, March 9, 2021 – 5:00 pm

Meeting Held VIA Conference Call Due to Covid-19

Please Call (978) 990-5007 Access Code 7642179

## **Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Secretary's Report
  1. Approval of Minutes of Board Meeting of Tuesday, February 9, 2021
- VI. Treasurer's Report
  1. Approval of Voucher List of February 9, 2021 to March 9, 2021 \$23,348.97
  2. Approval of Payroll February 12, 2021 \$13,628.70 – February 26, 2021 \$14,409.50
  3. Financial Report given by Dave Gonzalez
- VII. Executive Session

Under Section 2 (c) 1 the Appointment, Employment, compensation, discipline, performance or dismissal of specific employee of the public body or legal counsel of the public body, including testimony on a complaint lodge against an employee of the public body or against legal counsel for the public body to determine its validity.
- VIII. New Business
  1. Action if any from Executive Session
  2. Discussion on the requesting TIF funds from the Village of Summit
  3. Discussion on cancelling the 3<sup>rd</sup> of July event
- XIII. Adjournment

Public comment can be sent prior to the phone conference board meeting via e-mail to [fforres@summitpartks.org](mailto:fforres@summitpartks.org) by 3pm day of the meeting and will be read during the public meeting. If calling into the phone conference board meeting, then public comments will be taken during public comment. Profanity and obscene words contained in public comments will not be read.