

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Tuesday, June 18, 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 the Regular Board Meeting of Tuesday, May 14, 2019
- VI. Treasurer's Report
  1. Approval of Voucher List of May 17, 2019 to June 14, 2019 \$88,761.81
  2. Approval of Payroll May 15, 2019 \$11,203.31 and May 30, 2019 \$11,541.02
  3. Financial Report and Tentative Budget given by GW & Associates
- VII. New Business
  1. Approval of an intergovernmental agreement between the Township of Lyons and the Summit Park District, Program Partner in the Lyons Township Summer Employment Work Program
  2. Approval to set a public hearing on the 2019 Tentative Budget for July 9, 2019 at 4:45 pm
  3. Approval between the Summit Fraternal Order of Police Lodge #29 and the Summit Park District
  4. Discussion on the Summit Park District Ethnic Fest
- VIII. 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 lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- IX. Executive Director Report
- X. Staff Reports
- XI. Commissioners Reports
- XIII. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's acting ADA Compliance Officer, Frank Torres, at the District's administrative office by mail at 5700 South Archer Road, Summit, IL. 60501 by phone at (708) 496-1012, Monday through Friday 8:30 a.m. to 5:00 p.m., by fax at (708) 496-7275, or by email at [ftorres@summitparks.org](mailto: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.