

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Tuesday, July 14, 2020 – 5:10 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 Special Board Meeting of Tuesday, June 16, 2020
- VI. Treasurer's Report
 - 1. Approval of Voucher List of June 15, 2020 to July 10, 2020 \$26,678.03
 - 2. Approval of Payroll April 30, 2020 – June 30, 2020
 - 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. Approval of Resolution No. 2020-1 A Resolution Approving the 2020-2021 Meeting Schedule
- 2. Approval of Ordinance No. 2020-1 An ordinance adopting the Combined annual budget and appropriation of funds for Summit Park District, Cook County, Illinois for the fiscal year beginning on the first day of May, 2020 and ending on the thirtieth day of April. 2021

XIII. Adjournment

Public comment can be sent prior to the phone conference board meeting via e-mail to ftorres@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.