

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday, January 12, 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, December 8, 2020
- VI. Treasurer's Report
 1. Approval of Voucher List of December 8, 2020 to January 12, 2020 \$16,023.57
 2. Approval of Payroll December 15, 2020 \$11,829.14 – December 30, 2020 \$13,157.41
 3. Financial Report given by Dave Gonzalez
 4. Discussion on ways for the park to generate income by Treasurer Ponce
- 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 park district opening back up
 3. Discussion on Commissioners receiving an iPad for park district business
- 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.