

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Tuesday January 14, 2022 – 5:00 pm

Summit Park District 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 Board Meeting of December 14, 2021
- VI. Treasurer's Report
 1. Approval of Voucher List of December 14, 2021 January 14, 2021 \$21,625.49
 2. Approval of Payroll December 15, 2021 \$8,739.57 – December 30, 2021 \$9,380.19
 3. Report given by David 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. Action if any in Executive Session
- 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.