

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday October 12, 2021 – 5:15 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 July 13, 2021
 2. Approval of Minutes of Special Board Meeting of August 20, 2021
 3. Approval of Minutes of Board Meeting of September 14, 2021
- VI. Treasurer's Report
 1. Approval of Voucher List of September 14, 2021 October 12, 2021 \$26,500.50
 2. Approval of Payroll September 15, 2021 \$13,896.55 – September 30, 2021 \$10,647.64
 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
- IX. Treasurer's Report
 1. Approval of renewing all the insurance for the Summit Park District with Connor & Gallogher One Source
 2. Approval of the Com-ED Lighting Grant and an agreement between the Summit Park District and Lyons-Pinner/Electrical Solutions Network not to exceed \$39,831.00
 3. Discussion on fests/events at the Summit Park District
- 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.