

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday, October 13, 2020 – 5:05 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, September 8, 2020
- VI. Treasurer's Report
 - 1. Approval of Voucher List of September 9, 2020 to October 13, 2020 \$18,290.71
 - 2. Approval of Payroll September 15, 2020 \$11,570.99 September 30, 2020 \$11,168.28
 - 3. Financial Report given by Dave Gonzalez
- VII. New Business
 - 1. Approval of Resolution No. 2020-2 A resolution approving the terms and authorizing the execution of an intergovernmental and subrecipient agreement for coronavirus relief funds
- 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.