

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Board Meeting, Tuesday, December 8, 2020 – 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, November 10, 2020
- VI. Treasurer's Report
  1. Approval of Voucher List of November 10, 2020 to December 8, 2020 \$36,188.35
  2. Approval of Payroll October 24, 2020 – November 23, 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. Action if any from Executive Session
  2. Approval of Ordinance No. 2020-4 An ordinance levying and assessing the taxes of the Summit Park District, Cook County, Illinois for 2020
  3. Approval of Executive Director employment agreement with Francis M. Torres
- XIII. Adjournment

Public comment can be sent prior to the phone conference board meeting via e-mail to [ftorres@summitpartks.org](mailto: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.