

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday, November 10, 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, October 13, 2020
- VI. Treasurer's Report
 1. Approval of Voucher List of October 13, 2020 to November 10, 2020 \$31,260.50
 2. Approval of Payroll October 15, 2020 \$11,280.00 – October 30, 2020 \$11,717.96
 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. Approval of Ordinance No. 2020-2 An ordinance providing for the issue of \$290,000 taxable general obligation limited bonds, series 2020, of the Summit Park District, Cook County, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
 2. Approval of Ordinance No. 2020-3 An ordinance authorizing the disposal of certain surplus property owned by the Summit Park District
 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 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.