

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Board Meeting, Tuesday November 9, 2021 – 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 October 12, 2021
- VI. Treasurer's Report
  1. Approval of Voucher List of October 12, 2021- November 9, 2021 \$31,210.85
  2. Approval of Payroll October 15, 2021 \$10,705.27 – October 30, 2021 \$11,132.40
  3. Report given by David Gonzalez
- VII. New Business
  1. Approval of 2021 Event and Festival Rental Agreement and Summit Park District Policies, Rules, and Regulations
  2. Approval of Ordinance No. 2021-2 An ordinance providing for the issue of \$290,000 taxable general obligation limited tax bonds, series 2021, 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 of said bonds
  3. Approval of Ordinance No. 2021-3 An ordinance authorizing the disposal of certain surplus property owned by the Summit Park district
- XIII. Adjournment

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