

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday December 14, 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 November 9, 2021
- VI. Treasurer's Report
 1. Approval of Voucher List of November 10, 2021 December 14, 2021 \$44,850.35
 2. Approval of Payroll November 15, 2021 \$11,649.54 – November 30, 2021 \$9,724.53
 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. New Business
 1. Approval of 2021 Event and Festival Rental Agreement and Summit Park District Policies, Rules, and Regulations
 2. Approval of Ordinance No. 2021-4 An ordinance levying and assessing the taxes of the Summit Park District, Cook County, Illinois for 2021
 3. Discussion on the 2021 IPRA Conference January 27-29, 2022
- 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.