

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Board Meeting, Tuesday, February 8, 2022 – 5:00 pm  
Summit Park District Sparks 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 Tuesday, January 14, 2022
- VI. Treasurer's Report
  1. Approval of Voucher List of January 15, 2022 to February 4, 2022 \$24,497.83
  2. Approval of Payroll January 14, 2022 \$9,763.91 – January 28, 2022 \$8083.42
  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. Discussion and action on the Lady Rebels Proposal
- XIII. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's acting ADA Compliance Officer, Frank Torres, at the District's administrative office by mail at 5700 South Archer Road, Summit, IL. 60501 by phone at (708) 496-1012, Monday through Friday 8:30 a.m. to 5:00 p.m., by fax at (708) 496-7275, or by email at [ftorres@summitparks.org](mailto:ftorres@summitparks.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing-impaired, please use Illinois Relay Center voice only operator at (800) 526-0857.