

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Regular Board Meeting, Tuesday, February 9, 2021 – 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, January 12, 2021
- VI. Treasurer's Report
  1. Approval of Voucher List of January 12, 2021 to February 9, 2021 \$30,684.96
  2. Approval of Payroll January 15, 2021 \$13,423.87 – January 29, 2021 \$13,333.19
  3. Financial Report given by Dave Gonzalez
- VII. Executive Director, Staff and Commissioner's Reports
- VIII. New Business
  1. Approval of Ordinance No. 2021-1 A ordinance authorizing the issuance of not to exceed \$250,000 Tax Anticipation warrants in anticipation of the collection of taxes levied for tax year 2020, by the summit park district, cook county, Illinois
  2. Approval of Resolution No. 2021-1 A resolution for the Summit Park District to adopt early retirement incentive offered by the Illinois Municipal Retirement Fund
  3. Approval of Resolution No. 2021-2 A resolution for the Summit Park District to adopt amortization period for Illinois Municipal Retirement Fund
  4. Approval of contract between the Summit Park District and GW & Associates, P.C.
- 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.