

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday, April 12, 2022 – 5:10 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, March 8, 2022
 2. Approval of Minutes of Special Board Meeting of Monday March 21, 2022
- VI. Treasurer's Report
 1. Approval of Voucher List of March 8, 2022 to April 12, 2022 \$39,631.57
 2. Approval of Payroll March 15, 2022 \$7,969.76 – March 30, 2022 \$7,662.61
 3. Financial Report given by Dave Gonzalez.
- VII. New Business
 1. Action on lawn/landscape/tree services at the Summit Park District
 2. Approval of Ordinance No. 2022-1 An ordinance authorizing the issuance of not to exceed \$250,000 Tax anticipation warrants in anticipation of the collection of taxes levied for tax year 2021, by the Summit Park District, cook county, Illinois
 3. Discussion and Action of a car show at the Summit Park District
- 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 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.