

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Monday, April 5, 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, March 9, 2021
- VI. Treasurer's Report
 1. Approval of Voucher List of March 9, 2021 to April 5, 2021 \$17,531.24
 2. Approval of Payroll March 15, 2021 \$11,125.54 – March 30, 2021 \$11,565.48
 3. Financial Report given by Dave Gonzalez
- VII. New Business
 1. Approval of an agreement between the Cook County Department of Public Health and the Summit Park District
 2. Discussion and Approval of the proposal between John Zapa (Pumpkin Patch Fest) and the Summit Park District
- 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.