

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Tuesday, May 17, 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, April 12, 2022
- VI. Treasurer's Report
 1. Approval of Voucher List of April 12, 2022 to May 17, 2022 \$43,706.12
 2. Approval of Payroll April 13, 2022 \$15,727.06, April 25, 2022 \$13,432.96, May 11, 2022 \$12,807.10
 3. Financial Report given by Dave Gonzalez
- VII. Adjourn Sine Die
- VIII. Annual Meeting – Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
- 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.