

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday, June 8, 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, May 11, 2021
- VI. Treasurer's Report
 - 1. Approval of Voucher List of May 11, 2021 to June 8, 2021 \$23,132.89
 - 2. Approval of Payroll May 14, 2021 \$12,623.71 – May 28, 2021 \$13,191.13
 - 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. Discussion and action on the Lady Rebels holding a car wash fundraiser and Tournament
 - 2. Discussion on RecTrac
 - 3. Discussion and action on commissioner vacancy
 - 4. Approval of to set a public hearing on the 2021 Tentative Budget for July 13, 2021 at 5:00 pm

- 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.