

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Tuesday, Special 20, 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 Special Board Meeting July 12, 2022
- VI. Treasurer's Report
 1. Approval of Voucher List of August 18, 2022 to Sept. 16, 2022 \$47,181.27
 2. Introduction to new accountant Mary Lancaster
- VII. New Business
 1. Discussion of Events, Rentals and Programs for 2023 at the Summit Park District
 2. Action on the Settlement agreement and release between Joh Holdings, LLC, Summit Park District, Sam Krneta and Renovation Associates, INC
- 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.