

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday 10, 2023 – 5:00 pm

Summit Park District 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 Report
 - 1. Approval of Minutes December 16, 2022
- VI. Treasurer's Report
 - 1. Approval of Voucher List of Dec. 14, 2022 to Jan. 8, 2023 \$35,473.56
 - 2. Financial Report given by Mary Lancaster
- VII. New Business
 - 1. Action on Contract between the Summit Park District and E Cycle Technologies INC for IT Service
 - 2. Action on Summit Park District Rental and License Standards
 - 3. Discussion on facility rental price sheet, programs, soccer, open gyms
 - 4. Discussion and action on lawn service
 - 5. Discussion and action on the flagpole at Summit Park
- 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.