SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday May 9, 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. Treasurer's Report
 - 1. Approval of Voucher List of April 11, 2023 to May 9, 2023 \$32,719.80
 - 2. Treasurer Report by Commissioner Anderson
 - 3. Financial Report given by Mary Lancaster
- VI. Adjourn Sine Die
- VII. Annual Meeting Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Secretary
 - 4. Treasurer
- VIII. New Business
 - 1. Action on an Intergovernmental agreement between the Township of Lyons Illinois and the Summit Park District Program Partner
 - 2. Discussion and Action on JC and the Golden Eagles proposal
- XIII. Adjournment