

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday September 12, 2023 – 5:15 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. Presentation of awards
- VI. Treasurer's Report
 1. Approval of Voucher List of July 8, 2023 to September 6, 2023 \$113,6132.52
 2. Financial Report given by Mary Lancaster
- VII. Unfinished Business
 1. Discussion and action on rentals at the Summit Park District
- VIII. New Business
 1. Approval of the Resignation letter of Frank Torres as Executive Director
- IX. 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.
- X. Adjournment