

SUMMIT PARK DISTRICT
Board of Park Commissioners
Special Board Meeting
Friday, December 20, 2019 11:45 a.m.
Summit Park District Administrative Building
5700 South Archer Road, Summit, IL 60501

I. CALL TO ORDER

The Special Meeting of the Summit Park District's Board of Park Commissioners on Friday, December 20, 2019 was called to order at 11:45 a.m.

II. ROLL CALL

	<u>Present</u>	<u>Absent</u>
President Tichacek	X	
Vice President Cervantes	X	
Commissioner Ponce	X	
Commissioner Santoyo	X	
Commissioner Solis		X

Also, in attendance: Executive Director Francis M. Torres and Marquita L. Trotter Attorney at Law at Del Galdo Law Group, LLC

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

1. Approval of an Ordinance Authorizing and Approving an Intergovernmental Agreement between the Village of Bridgeview And the Summit Park District, for the Summit Park District, County of Cook and State of Illinois.

Approval of an Ordinance Authorizing the Issuance of not to exceed \$250,000 Tax Anticipation Notes in Anticipation of the Collection of Taxes Levied by the Board of Commissioners of the Summit Park District Park, County of Cook and State of Illinois, and Authorizing the Sale of Said Notes to purchaser Thereof.

Discussion: None

President Tichacek requested a motion to approve the Ordinance Authorizing and Approving an Intergovernmental Agreement between the Village of Bridgeview and the Summit Park District, for the Summit Park District, County of Cook and State of Illinois.

Approval of an Ordinance Authorizing the Issuance of not to exceed \$250,000 Tax Anticipation Notes in Anticipation of the Collection of Taxes Levied by the Board of Commissioners of the Summit Park District Park, County of Cook and State of Illinois, and Authorizing the Sale of Said Notes to purchaser Thereof.

Vice President Cervantes made a motion to approve the Approval of an Ordinance Authorizing and Approving an Intergovernmental Agreement between the Village of Bridgeview and the Summit Park District, for the Summit Park District, County of Cook and State of Illinois.

Approval of an Ordinance Authorizing the Issuance of not to exceed \$250,000 Tax Anticipation Notes in Anticipation of the Collection of Taxes Levied by the Board of Commissioners of the Summit Park District Park, County of Cook and State of Illinois, and Authorizing the Sale of Said Notes to purchaser Thereof.

Motion seconded by Commissioner Ponce

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Roll Call

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
President Tichacek	X		
Vice President Cervantes	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		
Commissioner Solis			X

Motion Passed 4-0

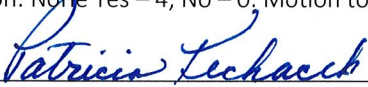
V. ADJOURNMENT

President Tichacek asked for a motion to adjourn.

Vice President Cervantes made a motion to adjourn the Special Board Meeting.

Commissioner Santoyo seconded the motion.

Discussion: None Yes – 4, No – 0, Motion to adjourn passed 4-0, meeting adjourned at 11:50 am



Patricia Tichacek, Board President



Mary Borowski, Secretary

