

# **SUMMIT PARK DISTRICT**

Board of Park Commissioners

Tuesday, July 9, 2019 – 5:00 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 of the Regular Board Meeting of Tuesday, June 18, 2019
- VI. Treasurer's Report
  1. Approval of Voucher List of June 15, 2019 to June 27, 2019 \$38,233.62
  2. Approval of Payroll June 15, 2019 \$11,839.24 and June 28, 2019 \$13,574.18
- VII. New Business
  1. Approval of the Executive Director recommendation to hire Carlos P. Aparicio Attorney at Law as the Summit Park District Grant Administrator
  2. Approval to set a public hearing on the 2019 Tentative Budget for July 22, 2019 at 4:45 pm
- VIII. Executive Director Report
- IX. Staff Reports
- X. Commissioners Reports
- 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](mailto: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.