

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Tuesday, June 16, 2020 – 5:00 pm

Meeting Held VIA Conference Call Due to Covid-19

Please Call (978) 990-5007 Access Code 7642179

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Secretary's Report
 1. Approval of Minutes of Special Board Meeting of Tuesday, April 27, 2020
- VI. Treasurer's Report
 1. Approval of Voucher List of May 1, 2020 to June 12, 2020 \$34,522.27
 2. Approval of Payroll April 30, 2020 – May 30, 2020
 3. Financial Report given by Dave Gonzalez
- VII. Adjourn Sine Die
- VIII. Annual Meeting – Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
- IX. New Business
 1. Approval of an intergovernmental agreement between the Township of Lyons and the Summit Park District
 2. Approval of to set a public hearing on the 2020 Tentative Budget for July 14, 2020 at 5:00 pm
- 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.