

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Tuesday, July 12, 2022 – 5:15 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. Treasurer's Report
 1. Approval of Voucher List of June 15, 2022 to July 12, 2022 \$31,499.22
 2. Approval of Payroll June 15, 2022 \$16,598.45– June 30, 2022 \$18,831.96
 3. Financial Report given by Dave Gonzalez
- VI. New Business
 1. Approval of Ordinance No. 2022-2 an Ordinance adopting the combined annual budget and appropriation of funds for the Summit Park District, Cook County, Illinois for the fiscal year beginning on the first day of May 2022 and ending of April thirtieth day 2023
 2. Discussion on the soccer in Summit Park
 3. Action on the Executive Director's recommendation on hiring Keenan Slaughter from temporary full-time to permanent Full-time.
 4. Discussion and action on El Grito Festival
- 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.