

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Friday, August 19, 2022 – 5:00 pm

Summit Park District Administration Building

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 Board Meeting May 17, 2022
 2. Approval of Minutes of Board Meeting June 14, 2022
 3. Approval of Minutes of Special Board Meeting June 24, 2022
- VI. Treasurer's Report
 1. Approval of Voucher List of July 12, 2022 to Aug 17, 2022 \$54,978.96
 2. Approval of Payroll July 29, 2022 \$17,202.54– Aug 15, 2022 \$19,892.30
 3. Financial Report given by Dave Gonzalez
- VII. Executive Session

Under Section 2 (c) 11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
- VIII. New Business
 1. Discussion and Action on Cano's First Annual Walk for Hope for Oct. 8, 2022
 2. Discussion and Action on the 2023 El Grito Fest for September 8,9,10
 3. Discussion and Action on the Croatian Soccer Tournament
- 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.