

SUMMIT PARK DISTRICT

Board of Park Commissioners

Special Board Meeting, Friday, December 16, 2022 – 5:00 pm

Summit Park District 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. Presentation on tablets for Commissioners
- VI. Treasurer's Report
 1. Approval of Voucher List of Oct. 13, 2022 to Dec. 17, 2022 \$87,946.83
 2. Financial Report given by Mary Lancaster
- VII. New Business
 1. Action on Ordinance 2022-4 an Ordinance levying and assessing the taxes of the Summit Park District, Cook County, Illinois for 2022
 2. Action on Contract between the Summit Park District and E Cycle Technologies INC for IT Service
 3. Action on Summit Park District Rental and License Standards
 4. Discussion on facility rental price sheet, programs, soccer, open gyms
 5. Discussion and action on lawn service
 6. Action on the Summit Park District banking with First Secure Bank & Trust
- 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.