

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Board Meeting, Tuesday, September 8, 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, June 16, 2020
- VI. Treasurer's Report
 1. Approval of Voucher List of July 15, 2020 to September 8, 2020 \$31,260.50
 2. Approval of Payroll July 15, 2020 — August 30, 2020
 3. Financial Report given by Dave Gonzalez
 4. Discussion on ways for the park to generate income by Treasurer Ponce
- VII. Executive Session

Under Section 2 (c) 1 the Appointment, Employment, compensation, discipline, performance or dismissal of specific employee of the public body or legal counsel of the public body, including testimony on a complaint lodge against an employee of the public body or against legal counsel for the public body to determine its validity.
- VIII. New Business
 1. Action if any from Executive Session
 2. Discussion and action regarding signage in the parks
 3. Discussion on opening the recreation center and programing
- 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.