

**SUMMIT PARK DISTRICT
REGULAR SCHEDULED BOARD MEETING
5700 South Archer Road, Summit, IL 60501
708-496-1012
-AGENDA-
November 12, 2024
5:30pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation – Staff Recognition for Years of Service
5. Presentation / Approval of 2023 Audit
6. Staff Reports
7. Public Comment
8. Approval of the Consent Agenda
 - a. Minutes of the October 15, 2024 Special Board Meeting
 - b. Minutes of the October 8, 2024 Committee of the Whole Finance Meeting
 - c. Minutes of the October 8, 2024 Regular Board Meeting (cancelled)
 - d. Minutes of the September 10, 2024 Public Hearing
 - e. Minutes of the September 10, 2024 Committee of the Whole Finance Meeting
 - f. Minutes of the September 10, 2024 Regular Board Meeting
 - g. Amended Minutes of the December 20, 2022 Special Board Meeting
 - h. Amended Minutes of the October 11, 2022 Regular Board Meeting
 - i. Amended Minutes of the September 20, 2022 Regular Board Meeting
 - j. Amended Minutes of the September 20, 2022 Public Hearing
 - k. Amended Minutes of the August 19, 2022 Special Board Meeting
 - l. Amended Minutes of the July 18, 2022 Special Board Meeting
 - m. Amended Minutes of the July 12, 2022 Public Meeting
 - n. Amended Minutes of the June 24, 2024 Special Board Meeting
 - o. Treasurers Report (Year-to-Date Actuals May 1, 2024-August 31, 2024)
 - p. Bills Payable September 2024
 - q. Bills Payable October 2024
 - r. Payroll September 2024
 - s. Payroll October 2024

9. New Business

- a. Approval of 2025 Regular Board Meeting Schedule
- b. Approval of \$342,433.83 (Amalgamated Bank of Chicago) for Debt Service Due on Obligation Limited Tax Bond Series 2023
- c. Approval of \$13,433.52 (IMRF) for Retirement Contributions
- d. Approval of Resolution 24-___ A Resolution Estimate of Funds to be Raised By Taxation For The 2024 Levy
- e. Action on Resolution to Publicly Censure Park District Commissioner

10. Closed Session

Motion for the board to go into closed Executive Session to consider information regarding appointment, employment, compensation. Disciplinr, performance, or dismissal of an officer, an employee or employees pursummit to Section 2(c)(1) and 2(c)(2) of the Open Meetings Act.

11. Action as a result of Closed Session

12. Adjournment