

Sumner Park District: Regular Board Meeting Minutes

Month: May

Date: Tuesday May 11th, 2021

- I. Call to Order: 6:00 PM
 - A. Attending: Emily Hachmeister, Scott Brockway, Jack Stroup
- II. Review Nomination of Nick Ford to fill Vacant Seat
 - A. Jack Motion, Scott 2nd
 - B. Motion Denied 2 ayes (Scott and Jack), 1 nay (Emily), 0 abstain, 0 absent
- III. Review Nomination of Beth Bolen to fill Vacant Seat
 - A. Jack Motion, Scott 2nd
 - B. Scott Motion to table, Emily 2nd
 - C. Motion to table approved 3 ayes, 0 nays, 0 abstain, 0 absent
- IV. Approval of April Meeting Minutes
 - A. Scott motion to approve, Jack 2nd.
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- V. Approval of Warrant
 - A. Scott Motion, Jack 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
 2. List of Bills
 - B. Jack Motion to approve payroll, Scott 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent

<u>Amount</u>	<u>Pay- To</u>
1054.90	IAPD
1252.50	Fritzels
63.07	IL Unemployment Tax Pay Period ending 3/31/21
330.00	Denny Commercial Cleaning
406.25	Rock Valley Publishing
14.77	Kelley Williamson
104.44	Menards
641.39	Credit Card
59.67	Gills Freeport Disposal
22.08	Topway Foods
55.39	Pecatonica Hardware
21.25	Top Notch

96.65	Nicor Gas
54.52	Nicor Gas
160.00	Robbins Schwartz
70.65	US Cellular
15.24	Village of Pecatonica
31.96	Village of Pecatonica
17.74	Village of Pecatonica
15.19	Village of Pecatonica
43.48	Village of Pecatonica
26.52	ComEd
181.26	ComEd
1981.88	Anthem Sports (dugout benches)
64.16	Il Employee Tax Pay period ending 4/30/21
303.77	Federal Employee Tax Pay Period Ending 4/30/21
361.93	Robert Hunter Payroll Pay Period 3/27-4/09
635.12	Robert Hunter Payroll Pay Period 4/10-4/23
220.80	Lender Electric
585.00	Lender Electric

VI. Approval of Treasurer's Report

A. Quickbooks clean up in progress

VII. Unfinished Business

A. Maintenance Projects

1. Work done in April and current supplies presented by Robert Hunter
2. Metal Fascia for Maintenance building scheduled for mid-June
3. Ag Lime will be delivered by this weekend for field maintenance. Warning tracks will be maintained after the season.
4. Tractor was picked up and is getting fixed
5. Prep work completed by Lender Electric but still waiting for the new electric meter from ComEd for Blassingham Park
6. Jack motion to purchase basketball hoop for Blassingham park, Emily

2nd

- a) Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
 - 7. Emily motion to approve supply purchase for Observation deck, upwards of \$2,500, Jack 2nd
 - a) Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
 - 8. Village has poles to use for Memorial Tree plaques, will donate
 - 9. Net has been purchased for Volleyball Court and the grass will be sprayed. Will get quotes for play sand to review in June.
 - 10. Get quotes from Lapp, Top Notch, and Roger Buss to replace metal roof at Blassingham Park shelter
 - 11. Jack motion to approve Jake Apple Quote for Blassingham Park cement sidewalk for \$1,500, Scott 2nd
 - a) Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
 - b) 10 yards of black dirt needed to level surface and prepare for concrete. Will be delivered end of May.
 - 12. Memorial Day flower beds will get new flowers and weeds removed, morning glory will be sprayed.
 - B. Registrations are coming in for Summer Programs, will begin Mid-June
 - C. Community garden has been tilled and will begin planting soon.
 - D. 1st street will not be paved until the Fall, get the village to wet down before Pec Thing
 - E. Eagle Scout Bat House Project, will provide more details in June
- VIII. New Business
- A. Job Description presented to post for summer help, will be posted publicly and advertised at the High School. Applications will be accepted until June 4th to be reviewed at June meeting.
- IX. Public Comment
- A. Robert Hunter - Need new barrels for garbage cans, need new tennis net and wire, need 6 pieces for split rail fence at Blassingham park accessway, need new seats for Blassingham Park swings, Need hydraulic scraper for tractor, Trash pick up schedules for this Saturday with Boy Scouts
- X. Commissioner Comments
- A. Scott - remove wires from small memorial trees and need mulch for around trees
- XI. Adjournment
- A. Scott motion to adjourn, Jack 2nd
 - B. Motion accepted 3 ayes, 0 nays, 0 abstain, 0 absent
 - C. Meeting adjourned at 7:47 PM