

# PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Sumner Park District Board of Commissioners as follows:

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS, SUMNER PARK DISTRICT

December 14th, 2021, 6:00 PM

Sumner Park District, 325 W. 1st Street, Pecatonica, Illinois 61063

If you cannot attend in person, submit public comment to [sumnerpark@outlook.com](mailto:sumnerpark@outlook.com) or mail to P.O. Box 660 Pecatonica, IL 61063

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. Regular Board Meeting September 14th 2021
  - B. Regular Board Meeting October 12th 2021
  - C. Regular Board Meeting November 9th 2021
- III. APPROVAL OF WARRANT
  - A. Review and approve warrant of December 14th 2021
  - B. Review and approve payroll
- IV. APPROVAL OF TREASURER’S REPORT
  - A. Review updated Budget summary and month to month spending
- V. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    1. Maintenance Projects
      - a) Report from Robert Hunter
      - b) Review Maintenance Projects List
        - (1) Oak Tree
        - (2) Ag Lime for Blassingham Park
        - (3) Rock Pit for Blassingham shelter
        - (4) Review quotes for exhaust fans
        - (5) Review quotes for Spigot/fountain install by Baseball Diamonds
        - (6) Kerr Creek Clean up
    2. Disk Golf Course
    3. 1st street road construction update, speed bumps
    4. Grant Project Update
      - a) Riverbank Erosion; Open Spaces
      - b) Floodplain prep and seeding; SWCD
  - B. New Business
    1. Approve Meeting Dates for 2022
    2. Insurance Renewal

VI. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. ADJOURNMENT

Posted this \_\_\_\_ day of December, 2021