

Sumner Park District: Regular Board Meeting Minutes

Month: June

Date: Tuesday June 9th, 2020

- I. Call to Order: 6:03 PM
 - A. Attending: Emily Hachmeister, Elizabeth Leigh Clark, Dennis Seaton
 - B. Absent Joshua Hachmeister, Robert Blassingham
- II. Approval of Minutes
 - A. Dennis would like for future minutes to include where agenda points/projects originate to provide background for Motions.
 - B. Leigh motion to approve March 10th and May 12th minutes on the condition that more detail will be in future minutes. Emily 2nd.
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 2 absent
- III. Approval of Warrant
 - A. Dennis Motion to Approve the Warrant including Kelly Williams and Menards, Emily 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 2 absent
 2. List of Bills
 - a) Village of Pecatonica - \$101.53
 - b) Pecatonica Hardware - \$23.01
 - c) US Cellular - 74.58
 - d) Kelly Williamson \$40
 - e) Gills Freeport Disposal - \$57.46
 - f) Menards - \$18.23, \$111.39
 - g) Nicor Gas - \$156.31, \$43.17
 - h) Com Ed - \$187.44
 - i) Quickbooks - \$711.88
 - j) Ruth Plock - \$25
- IV. Approval of Treasurer's Report
 - A. Current Account Balance -\$13,009.55
 - B. Updated Spending based on budget line items was presented
 - C. A draft budget was presented. New line items include payroll services, Denny Cleaning, and landscaping. Another draft will be presented in July after further discussion regarding payroll and landscaping.
 - D. Payroll is not presented.
 - E. Audit is in progress. Documents are being gathered for verification. A tentative in person meeting is scheduled for July.
- V. Unfinished Business
 - A. Culvert Project will hopefully begin soon, weather contingent
 - B. Maintenance Report
 1. A list of completed projects and tasks was shared by Robert Hunter.
 2. Emily will reach out to landscaping companies to create a rough plan/cost for updating the flower beds.
 3. The playground surface at the Kiddie Cottage and Sumner park are finished. Blassingham park needs to be done. A volunteer day has been scheduled for Saturday June 20th.

4. Dugouts and scoreboards are done.
 5. The Blassingham park fountain is fixed, the Pavilion is leaking again. Toelke will be back to fix.
 6. The project for Thayer has been approved and parts are being ordered.
- C. The contract was presented from Roger Buss for the insurance claim. It is an "Insurance Proceeds Only Contract" with a waived deductible.
 - D. Ideas were discussed for the memorial tree program. Options for tree dedications/memorials will be presented and discussed in July.
 - E. Emily will provide more detail for the grant for the farmland. Other options will be explored for us to create a plan to manage the land.
- VI. New Business
- A. Sports practices will hopefully begin soon. The PSA has a meeting on June 14th.
 - B. Emily will call the bank to get a park credit card for online subscriptions and purchases.
 - C. A donation is out for the Women's club. It will be used for either a delayed event or next year.
 - D. Bathrooms are being cleaned 2 times per week.
- VII. Public Comment
- VIII. Commissioner Comments
- A. Dennis - requested an in person meeting for July
- IX. Adjournment
- A. Leigh motion to adjourn, Dennis 2nd
 - B. Motion accepted 3 ayes, 0 nays, 0 abstain, 2 absent
 - C. Meeting adjourned at 7:20 PM