

# 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

July 14th, 2020, 6:00 PM

Sumner Park District, 300 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 June 9th 2020
- III. APPROVAL OF WARRANT
  - A. Motion to approve warrant of July 14th, 2020
- IV. APPROVAL OF TREASURER’S REPORT
  - A. Presentation of check register and account balance
  - B. Evaluation of spending and budget line items
  - C. Review and approve payroll for June and July
  - D. Presentation of draft budget for fy 20/21
  - E. Review and approve quickbooks upgrade options
  - F. Present and review quotes for payroll service
    1. WIPFLI service
    2. Quickbooks
  - G. Audit Update
- V. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    1. Culvert Project Update
      - a) Leak repair
    2. Maintenance Report
      - a) Report from Robert Hunter
      - b) Review completed tasks and projects in-progress
      - c) Pea gravel for Blassingham park
      - d) Drinking fountains
      - e) Thayer Lighting project
      - f) Tree maintenance, preserve areas
      - g) Concrete quote, bench installation
      - h) Review priority projects list and update for next year
    3. Insurance Claim, construction
    4. Memorial Tree program
    5. Review grants

a) farmland at Blassingham Park

B. New Business

1. Park activities that have resumed
2. Park credit card
3. Office Cleaning

VI. ACTION ITEMS

- A. Approve Warrant list
- B. Approve quickbooks service
- C. Approve Payroll
- D. Approve payroll service
- E. Approve Credit Card
- F. Approve Community Service

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. EXECUTIVE SESSION - Pending or imminent legal action pursuant to 5 ILCS 120/2 (c)(1)

X. ADJOURNMENT

Posted this \_\_\_\_\_ day of July , 2020.