

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

September 8th, 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 or mail to P.O. Box 660 Pecatonica, IL 61063

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Regular Board Meeting August 11th 2020
- III. MOTION TO APPROVE RESIGNATION OF COMMISSIONER HACHMEISTER
 - A. Vacant position on the board until election in April
- IV. APPROVAL OF WARRANT
 - A. Motion to approve warrant of September 8th, 2020
- V. APPROVAL OF TREASURER’S REPORT
 - A. Presentation of check register and account balance
 - B. Evaluation of spending and budget line items, summary of fy 19/20
 - C. Review and approve payroll
 - D. Review details about new accounting service
- VI. APPROVAL OF LEVY ORDINANCE AND TRUTH IN TAXATION CERTIFICATE
 - A. Motion to approve Levy Ordinance and Truth in Taxation Certificate for FY 20/21
- VII. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Maintenance Projects
 - a) Report from Robert Hunter
 - b) Installation of the new drinking fountain, quote/estimate from Kelsey Excavating
 - c) Update on Thayer Lighting project, Lender Electric troubleshooting
 - d) Ash Tree removal update
 - e) Concrete work update
 - f) Landscaping update, review quotes from Frtizel’s Landscaping and Perez Green Envy
 - g) Baseball/Softball Diamond maintenance update
 - h) Review quote for metal gables for shelter houses
 2. Insurance Claim, construction update
 - a) Metal roof for Maintenance Building
 3. Review grants for 2021
 4. Park Credit Card

5. Damage to Park Property and Trespassing, Floodplain area
 - a) Enforcement of Ordinances

B. New Business

1. Need quotes for sealcoating Maintenance building parking lot
2. Floodplain Management
3. Intergovernmental Agreement with Village and Township
4. Commission new sign for Blessingham Park accessway

VIII. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve approve Levy Ordinance and Truth in Taxation Certificate for FY 20/21

IX. PUBLIC COMMENT & CORRESPONDENCE

X. COMMISSIONER COMMENTS

XI. ADJOURNMENT

Posted this _____day of September , 2020.