

Sumner Park District: Regular Board Meeting Minutes

Month: December

Date: Tuesday December 10th, 2019

- I. **Call to Order:** 6:00 PM
 - A. Attending: Robert Blassingham, Elizabeth Leigh Clark, Dennis Seaton
- II. Approval of Minutes
 - A. Rob motion to approve the minutes from November 12th, Leigh 2nd
 1. Motion Approved 3/0
- III. Approval of Warrant
 - A. Dennis motion to approve the warrant, Rob 2nd
 1. Motion Approved 3/0
 2. List of Bills
 - a) Robbin Schwartz - \$3,184.18
 - b) German American State Bank - \$24,527.00
 - c) Kelley Williamson Co - \$38.77
 - d) U.S. Cellular - \$70.32
 - e) Nicor Gas - \$110.84
 - f) ComEd - \$186.05
 - g) Village of Pecatonica - \$96.30
 - h) Pecatonica Hardware - \$246.03
 - i) Gills Freeport Disposal - \$579.25
 - j) Advanced Disposal - \$209.04
 - k) Dimond Brothers Insurance - \$7,679.00
 - l) Lincoln Rent-All - \$492.92
 - m) Rock Valley Publishing - \$72.00
 - n) Robert Blassingham - \$59.31
 - o) Toelke Plumbing and Electric - \$435.00
 - p) Midwest Mechanical Works - \$600.00
- IV. Approval of Treasurer's Report
 - A. Current Account Balance - \$48,722.42
 - B. No New Payroll
 1. Leigh motion to approve, Dennis 2nd
 - a) Motion approved 3/0
- V. Unfinished Business
 - A. Charge Account for Menards
 1. Leigh motions to Table discussion, Dennis 2nd
 - a) Motion approved 3/0
 - B. Kiddie Cottage Construction
 1. Project will resume in the spring
 - C. Culvert Project Update
 1. No Updates
 - D. Sewer Drain Update
 1. No Updates

- E. Inventory of Keys
 - 1. Leigh motions to purchase a deadbolt for maintenance building up to \$60, Dennis 2nd
 - a) Motion approved 3/0
- F. Priority Worklist
 - 1. Will be discussed further at next meeting when all members are present
- G. Floodwater Management on Farmland at Blassingham Park
 - 1. Rob motions to Table discussion, Leigh 2nd
 - a) Motion approved 3/0
- H. Inventory of Documents, Organize Office
 - 1. Additional work will be done as Board Members have time
- VI. New Business
 - A. Introduction of Robert Hunter
 - B. Employee "At Will" Contract
 - 1. No Discussion
 - C. Water Meter Replacement, Documentation
 - 1. All meters, except for one, were changed.
 - D. Termination of Advanced Disposal Contract
 - 1. Leigh motions to table Advanced Disposal's contract, Rob 2nd
 - a) Motion approved 3/0
 - 2. Rob to call on contract
- VII. Public Comment
 - A. Rogene Hamilton and List
- VIII. Commissioner Comments
 - A. Dennis – Wants it to be noted that one of the meters was not able to be replaced
- IX. Executive Session
 - A. No executive session was held
- X. Adjournment
 - A. Leigh motions to adjourn, Rob 2nd
 - 1. Motion approved 3/0