

Sumner Park District: Regular Board Meeting Minutes

Month: July

Date: Tuesday July 12, 2022

- I. Call to Order: 6:00 PM
 - A. Attending: Emily Hachmeister, Kim Gipe, Mike Polhamus. Absent: Beth Bolen

- II. Approval of Minutes
 - A. No Minutes Presented

- III. Approval of Warrant
 - A. Emily motion to approve July 12th warrant, Mike 2nd
 - 1. Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent
 - B. Kim Motion to approve payroll, Emily 2nd
 - 1. Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent

Check #	Amount	Pay- To
E-Pay	264.41	Robert Hunter Payroll PP (6/04-6/17)
E-Pay	836.28	Robert Hunter Payroll PP (5/21-6/03)
E-Pay	491.72	Federal Tax PP Ending 6/30/22
E-Pay	102.64	II Income Tax PP Ending 6/30/22
E-Pay	34.52	II Unemployment Tax PP ending 6/30
E-Pay	59.11	Nicor Gas
9042	97.50	Anna Wiegert
9043	94.20	Ava Magarity
9044	72.80	Olivia Merrell
9045	\$100	Ashley Freese
9046	92.80	Olivia Merrell
9047	94.20	Allison Liszka
9048	92.50	Ava Magarity
9049	96.20	Ashley Freese
9050	33.63	US Cellular (cell phone taxes)
9051	77.50	Anna Wiegert

9052	134.27	Tyler Lucas (PP 5/21-6/03)
9053	98.30	Ashley Freese
9054	75.50	Allison Liszka
9055	74.50	Olivia Merrell
9057	\$101	Ava Magarity
9058	161.68	Tyler Lucas (6/04-6/17)
9059	59.43	Nicor Gas
9060	72.51	US Cellular
9061	228.96	Gill's Freeport Disposal
9062	36.08	ComEd (1105139009)

9063	404.21	ComEd (3447123009)
9064	40.02	ComEd (3447123005)
9065	303.40	Village of Pecatonica (Accts - 0010393000, 0010393100, 0010393300, 0010393400, 0010393500)
9066	70.02	Pecatonica Hardware
9067	611.13	Card Service Center
9068	66.00	Forget-Me-Not Floral
9069	125.00	Seward AG
9070	204.32	Home Depot Pro
9056	1415.00	Denny Commercial Cleaning

Check #	Amount From
	1.23 Interest
785	25.00 Shelter Reservation (Wooddell for July 17, Blassingham)
8698	25.00 Shelter Reservation (Roettger for July 24, Blassingham)
9905	25.00 Shelter Reservation (Miley)
	105.00 DDA Deposit
	62,571.73 Winnebago County

Total Income: \$62,752.96

Current Account Balance: \$71,253.15

- IV. Approval of Treasurer's Report
 - A. Monthly Budget tracking report not provided
 - B. Draft Budget presented for FY 22-23
 - 1. Emily motion to approve the budget for FY 22-23, Kim 2nd
 - 2. Emily motion to approve amended budget, Kim 2nd
 - a) Mike, aye; Kim, aye; Emily, aye; Beth, absent
- V. New and Unfinished Business
 - A. Unfinished Business
 - 1. Disc Golf Course
 - a) Scott and the PDGA are fundraising for Tee plaques, final design has not been presented yet. We will need to ask how they will be installed.
 - 2. Maintenance Projects
 - a) Robert Hunter presented work completed in June and the state of the parks.
 - (1) Gills dumpster contract needs to be signed
 - (2) Need a quote to remove 5 dead memorial trees
 - b) Groundwater flooding has had some construction done. We need to request a map or timeline of the project to get an idea of what they are doing and how it is going to work.
 - c) Mike motion to approve \$650 purchase of volleyball sand, Kim 2nd
 - (1) Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent

- d) Landscaping Needs
 - (1) Invasive and poison plants need to be removed along Kerr Creek
 - (2) Hire help for Landscaping
 - e) Rock pit at Blassingham is in progress. One has been built and the design is being tested before completing the rest.
 - f) The Blassingham Prairie will be mowed once we have access to a tractor. We will need to confirm access from Valley View with the village. After mowing we will assess.
 - g) Tipton quote was presented to grade and re-gravel the Blassingham Driveway. Mike motion to approve the \$1,900 quote, Kim 2nd.
 - (1) Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent
 - h) Reviewed and updated Maintenance Projects list
3. Summer programs are completed, a budget and registration summary was presented
 4. The community garden is in progress, a new sign will be needed
 5. All statements of economic interest have been filed
 6. The Facebook page was not discussed due to Beth's absence
 7. The PSA agreement was not presented
 8. We will continue to use Mike's chipper.

VI. New Business

1. Ideas for spring events will be presented in February
2. Summer Program outline will be presented in February
3. Lawn Care quotes for 2022 will be reviewed in February

VII. Public Comment

- A. A family inquired regarding field naming rights, we discussed a monetary donation

VIII. Commissioner Comments

- A.

IX. Adjournment

- A. Mike motion to adjourn, Kim 2nd
- B. Motion accepted 3 ayes, 0 nays, 0 abstain, 1 absent
- C. Meeting adjourned at 7:2 PM