

## **Sumner Park District: Regular Board Meeting Minutes**

**Month:** January

**Date:** Tuesday January 14th, 2020

- I. **Call to Order:** 6:00 PM
  - A. Attending: Emily Hachmeister, Robert Blessingham, Elizabeth Leigh Clark, Dennis Seaton, Joshua Hachmeister
- II. Approval of Minutes
  - A. Leigh motion to approve the minutes with amendments from December 10th, Dennis 2nd
    1. Motion approved 3/5, Josh and Emily Abstained
- III. Approval of Warrant
  - A. Josh Motion to Approve the Warrant, Dennis 2nd
    1. Motion approved 5/5
    2. List of Bills
      - a) Village of Pecatonica - \$107.12
      - b) Pearson - \$211.00
      - c) Denny Commercial Cleaning - \$302.50
      - d) Backwoods Tree Removal - \$1,497.00
      - e) Robbins Schwartz - \$1,540
      - f) Nicor Gas - \$201.29
      - g) U.S.Cellular - \$69.92
      - h) Peabody's Inc. - \$659.73
      - i) Advanced Disposal - \$219.89
      - j) Com Ed - \$229.48
      - k) Top Notch - \$67.72
      - l) Kelley Williamson co - \$15.50
      - m) Pecatonica Hardware - \$167.55
      - n) Perez Green Envy Lawns - \$2,524.50
- IV. Approval of Treasurer's Report
  - A. Current Account Balance - \$51,931.35
  - B. Spending based on budget line items was presented for fy19-20
  - C. Dennis Motion to approve Dec-January14th Payroll, Rob 2nd
    1. Motion Approved 5/5
- V. Unfinished Business
  - A. Robert Motion to approve Menards charge card with \$1,000 spending limit, Dennis 2nd
    1. Motion accepted 5/5
  - B. Sewer drain maintenance update, all future work will need to be communicated in writing
  - C. Oak Tree maintenance quote is presented including trimming and fertilizer
    1. Leigh motion to approve quote, Dennis 2nd
    2. Motion accepted 5/5
  - D. Quotes will be presented in February for various big projects including, metal roofing on dugouts and shelters, fixing lights at the basketball court, fixing the

long storage building, repairing and installing drinking fountains, fixing the scoreboards, purchasing tools, and replacing playground surfaces.

- E. Emily Motion to approve updates for the Pavilion costing about \$400, Josh 2nd
  - 1. Motion accepted 5/5
- F. Emily Motion to begin CRP application, Leigh 2nd
  - 1. Motion accepted 5/5
- G. Village of Pecatonica replaced  $\frac{1}{2}$  water meters, documentation presented
- H. Dennis motion to terminate Advanced Disposal contract, Josh 2nd
  - 1. Motion accepted
  - 2. Gills Disposal contract presented, will be voted on in February
- VI. New Business
  - A. Economic Interest Statements will need to be completed in March
  - B. Josh Motion to donate Santa's Workshop to the Christmas Walk, Dennis 2nd
    - 1. Motion accepted 5/5
  - C. Josh motion to renew IAPD membership for 2020 for \$1,054.90, Leigh 2nd
    - 1. Motion approved 5/5
  - D. Rob motion to sponsor the Crooked River 5k for \$500, Dennis 2nd
    - 1. Motion accepted 5/5
- VII. Public Comment
  - A. No public comment
- VIII. Commissioner Comments
  - A. Emily - will call for an energy assessment with ComEd
  - B. Leigh and Emily brought up the need for printer supplies
- IX. Emily motion to go into executive session, Josh 2nd
  - A. motion accepted 5/5
- X. Leigh Motion to close executive and return to open session, Josh 2nd
  - A. Motion accepted 5/5
- XI. Dennis Motion to return to executive session, Rob 2nd
  - A. Motion accepted 5/5
- XII. Leigh motion to return to open session, Rob 2nd
  - A. Motion accepted 5/5
- XIII. Adjournment
  - A. Leigh motion to adjourn, Dennis 2nd
  - B. Motion accepted 5/5
  - C. Meeting adjourned at 8:06