

# 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

January 14th, 2020, 6:00 PM

Sumner Park District, 300 W. 1st Street, Pecatonica, Illinois 61063

- I. CALL TO ORDER
- VI. APPROVAL OF MINUTES
  - A. Regular Board Meeting December 10th, 2019
- VII. APPROVAL OF WARRANT
  - A. Motion to approve warrant of January 14th, 2020
- VIII. 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
- VIII. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    - 1. Charge Account for Menards
    - 2. Sewer Drain Update
    - 3. Priority Worklist
      - a) Tree Maintenance, quotes
      - b) Prioritize big projects
      - c) Daily/monthly worklists
      - d) Review maintenance projects from Bob
    - 4. Floodwater management on farmland at Blassingham Park
      - a) CRP Information
    - 5. Inventory of Documents, Organizing Office Space
    - 6. Water Meter Replacement, Documentation
    - 7. Termination of Advanced Disposal Contract
  - B. New Business
    - 1. Economic Interest Statements
    - 2. Santa’s Workshop
    - 3. IAPD membership renewal and dues
    - 4. Crooked River 5K Sponsorship
- IX. ACTION ITEMS
  - A. Approve Warrant list
  - B. Tree Maintenance Quotes
  - C. Santa;s Workshop
  - D. IAPD membership renewal
  - E. Menards charge account

- F. Termination of Advanced Disposal Contract
- G. Crooked River 5K Sponsorship

X. PUBLIC COMMENT & CORRESPONDENCE

XI. COMMISSIONER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.