

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

February 11th, 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 January 14th, 2020

- VII. APPROVAL OF WARRANT
 - A. Motion to approve warrant of February 11th, 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 update
 - 2. Maintenance Report
 - 3. Priority Projects
 - a) Metal Roof for dugouts and shelter houses quote
 - b) Scoreboard Maintenance
 - c) Long Storage Building repair quote
 - d) Tool Purchase
 - (1) Cordless drill
 - (2) Circle saw
 - (3) Power washer
 - e) Playground Surface quotes; mulch, rubber
 - f) Drinking fountain maintenance and installation quote
 - g) Basketball court lights repair quote
 - 4. Floodwater management on farmland at Blassingham Park
 - a) CRP Information
 - 5. Approval of Gills Disposal Contract
 - B. New Business
 - 1. Purchasing new printer/copier/scanner
 - 2. Park Program outline and budget
 - 3. ComEd energy assessment

IX. ACTION ITEMS

- A. Approve Warrant list
- B. Approval of Gill's Disposal Contract
- C. Approve Metal Roof for dugouts and shelter houses quote
- D. Approve Scoreboard Maintenance
- E. Approve Long Storage Building repair quote
- F. Approve Tool Purchase
 - 1. Cordless drill
 - 2. Circle saw
 - 3. Power washer
- G. Approve a Playground Surface quote
- H. Approve Drinking fountain maintenance and installation quote
- I. Approve Basketball court lights repair quote
- J. Approve purchase of a printer/copier,scanner

X. PUBLIC COMMENT & CORRESPONDENCE

XI. COMMISSIONER COMMENTS

XII. EXECUTIVE SESSION - pursuant to 5 ILCS 120/2(c)(1 and 6).

XIII. ADJOURNMENT

Posted this _____ day of _____, 2019.