**PUBLIC NOTICE**

Pursuant to 5 İLCS, 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 10th, 2023, 6:00 PM**

**Sumner Park District, 325 W. 1st Street, Pecatonica, Illinois 61063**

**If you cannot attend in person, submit public comment to sumnerpark@outlook.com or mail to P.O. Box 660 Pecatonica, IL 61063**

**January 10 Meeting Minutes**

1. CALL TO ORDER **at 6:02 PM**

**Commissioners Present: Emily Hachmeister, Mike Polhamous, Kim Gipe, Beth Bolen**

**Motion by Beth Bolen to move Line Item IV/B/1 Board Concerns up or discussion before Line Item 2. Kim Gipe 2nd Motion – Motion Passes**

**Meeting closed at 6:11, after Commissioner Hachmeister left the meeting.**

**Motion to resume meeting at 6:21, 3 ayes and motion passes.**

1. REVIEW AND ACCEPT LETTER OF RESIGNATION FROM COMMISSIONER HACHMEISTER

**Motion by Mike P to accept letter of resignation, Beth 2nd, Motion Passes**

1. APPROVAL OF MINUTES
   1. Regular Board Meeting June 14th, 2022 **– Beth motion to table minutes, Kim 2nd – Motion passes**
   2. Regular Board Meeting November 7th, 2022 – **Beth motion to approve minutes, Kim 2nd – Motion passes**
2. APPROVAL OF WARRANT
   1. Review and approve payroll – **Mike motion, Beth 2nd – Motion passes**
   2. Review and approve warrant of December 13th, 2022 – **Mike Motion, Beth 2nd – Motion passes**
   3. **Motion to amend January Warrant for Payment for concrete for disc golf course. We paid the bill of $1,014.00 to FNH ready mix. We approved to pay $500 of bill, so we will reimburse ourselves $514. Mike motion, Beth 2nd – Motion passes**
   4. Review and approve warrant of January 9th, 2023 – **Mike motion, Beth 2nd – Motion passes**
3. APPROVAL OF TREASURER’S REPORT
   1. Quickbooks update
   2. Year End Processes
      1. W-2 – **Beth motions to approve treasurers report, Mike 2nd – Motion passes**
4. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
   1. Unfinished Business 1. Maintenance Projects
      * 1. Report from Robert Hunter
        2. Review and update Maintenance List

(1) Priorities for Spring

c) PSA Building, siding construction

2. Online Pay for Website Update

* 1. New Business
     1. Board Concerns
     2. Updated Bathroom Cleaning Schedule
     3. 2023 Meeting Dates, Public Posting
     4. Part-time Landscaping/Maintenance Assistant Position for 2023

1. ACTION ITEMS
   1. Approve Warrant list
   2. Approve Payroll
2. PUBLIC COMMENT & CORRESPONDENCE
3. COMMISSIONER COMMENTS
4. ADJOURNMENT – **Motion to adjourn meeting at 7:15, 2nd by Kim Gipe – Motion passes**

Posted this \_\_\_ day of January, 2023