

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

August 8th, 2022, 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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Regular Board Meeting April 12th, 2022
 - B. Special Board Meeting May 2nd, 2022
 - A. Regular Board Meeting May 10th, 2022
 - B. Regular Board Meeting June 14th, 2022
 - C. Regular Board Meeting July 12th, 2022
- III. APPROVAL OF WARRANT
 - A. Review and approve warrant of August 8th 2022
 - B. Review and approve payroll
- IV. APPROVAL OF TREASURER’S REPORT
 - A. Review final draft of FY 22-23 Budget
 - B. Review 1st draft of the Levy Ordinance and Truth in Taxation
- V. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Disc Golf Update
 2. Maintenance Projects
 - a) Report from Robert Hunter
 - b) Review quote for Maintenance Building Fascia and Soffits
 - c) Groundwater flooding along 1st street update
 - d) Beach Volleyball court update
 - e) Blassingham Park drainage rock pit
 - f) Blassingham Park Driveway update
 - g) Blassingham Prairie Mowing update
 - h) Review landscaping assistant job description and hiring timeline
 - i) Review Memorial tree removal quote
 - j) Tree planting project
 - k) Review and update Maintenance List; landscaping tasks
 3. Community Garden Update

4. Facebook Page
 5. PSA Concession Stand shared use agreement with Park District
- B. New Business
1. Community Planting Event
 2. Movie Night in the Park

VI. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve Tree Removal Quote
- D. Approve PSA Concessions Shared use agreement

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. ADJOURNMENT

Posted this ____ day of August, 2022