

# 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 9th, 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](mailto:sumnerpark@outlook.com) or mail to P.O. Box 660 Pecatonica, IL 61063

- I. CALL TO ORDER
- II. REVIEW AND ACCEPT LETTER OF RESIGNATION FROM COMMISSIONER HACHMEISTER
- III. APPROVAL OF MINUTES
  - A. Regular Board Meeting June 14th, 2022
  - B. Regular Board Meeting November 7th, 2022
- IV. APPROVAL OF WARRANT
  - A. Review and approve payroll
  - B. Review and approve warrant of December 13th, 2022
  - C. Review and approve warrant of January 9th, 2023
- V. APPROVAL OF TREASURER’S REPORT
  - A. Quickbooks update
  - B. Year End Processes
    1. W-2
- VI. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    1. Maintenance Projects
      - a) Report from Robert Hunter
      - b) Review and update Maintenance List
        - (1) Priorities for Spring
      - c) PSA Building, siding construction
    2. Online Pay for Website Update
  - B. 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

VII. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll

VIII. PUBLIC COMMENT & CORRESPONDENCE

IX. COMMISSIONER COMMENTS

X. ADJOURNMENT

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