

Sumner Park District: Regular Board Meeting Minutes

Month: October

Date: Tuesday October 13th, 2020

- I. Call to Order: 6:00 PM
 - A. Attending: Emily Hachmeister, Elizabeth Leigh Clark, Dennis Seaton
- II. Approval of September Minutes
 - A. Dennis motion to approve September 8th regular meeting minutes with amended floodplain language, Leigh 2nd.
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- III. Approve Resignation of Commissioner Blassingham
 - A. Leigh Motion to Approve resignation, Dennis 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- IV. Motion to Remove Robert Blassingham from the account at German American State Bank
 - A. Leigh Motion to approve Resolution #1, Dennis 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- V. Dennis Motion to Appoint Commissioner Clark as Pro Term Treasurer, Emily 2nd
 - A. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- VI. Leigh Motion to hire an Accountant for past due Payroll Taxes at \$125 per hour, Dennis 2nd
 - A. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- VII. Reviewed letter of intent for new board member, appointment vote will take place in November
- VIII. Approval of Warrant
 - A. Emily Motion to Approve the warrant list , Dennis 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
 2. List of Bills
 - a) Robert Hunter Reimbursement - \$77.73
 - b) Robert Hunter - \$600
 - c) Robert Hunter - \$654
 - d) Denny Commercial Cleaning - \$560
 - e) Robbins Schwartz - \$900
 - f) Mark's Tree Care - \$970
 - g) Us Cellular - \$144.98
 - h) Menards - \$162.72
 - i) Nicor Gas - 41.86
 - j) Nicor Gas - \$44
 - k) Toelke - \$95.25
 - l) Perez Green Envy - \$3200
 - m) Village of Pecatonica - \$42.88, \$15.19,\$15.19, \$49.84, \$33.68
 - n) Com Ed - \$43.32, \$74.11, 162.73
 - o) TopNotch - \$158.74
 - p) Gills Freeport Disposal - \$57.62
 - q) Menards - \$26.69
 - r) Pecatonica Hardware - \$121.49
 - s) Perez Green Envy - \$3200

- t) Kelly Williamson - \$35.86
- u) Robert Hunter - \$755.43
- v) Peabody's - \$20
- w) Co-Line - \$771.40
- x) Lender Electric - \$255
- y) Il Dept of Employment - \$58.01

IX. Approval of Treasurer's Report

- A. Current Account Balance - \$75,000
- B. Updated Spending based on budget line items was not presented
- C. Dennis Motion to approve payroll, Leigh 2nd
 - 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- D. Quickbooks payroll will be used once payroll taxes are paid and credit card is in.
- E. Credit Card Application is in progress.
- F. Motion from Leigh to send Robert Blassingham a letter comprising him of the Payroll tax issue, Dennis 2nd
 - 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent

X. Unfinished Business

A. Maintenance Projects

- 1. Robert Hunter presented work done in September and updated supply inventory
- 2. Grass is seeded in growing in Sumner South playground
- 3. Kelsey Excavating was not contacted for the drinking fountain
- 4. All of the lights are working except for over the old basketball court, we are waiting on that part.
- 5. Ash trees will be removed end of October.
- 6. All of the concrete has been poured.
- 7. Leigh motion to have Fritzel's clean up the flower beds by the kiosk and River Road entrance, weed/trim and plant bulbs, clean and straighten stones. Dennis 2nd.
 - a) Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
 - b) Have Fritzel's come to November meeting
- 8. Metal Gable end will cost \$2,359 for the shelter houses and \$3,089 for the Maintenance building

B. Metal roof for the maintenance building is in progress

C. Trim bushes along Blassingham park accessway and get a new sign built. Also get a new sign for the prairie path entrance by Sumner South.

XI. New Business

- A. Dennis motion to move meetings from Maintenance Building to Pavilion for 2021, Leigh 2nd
 - 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- B. Dennis motion to approve Midwest Mechanical contract for Winter 2020 and Spring 2021, Emily 2nd
 - 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- C. Beginning in November the Pavilion bathrooms will be cleaned on Friday and Monday. Other bathrooms will be closed.

XII. Public Comment

- A. Scott Brockway 0 Keep river Road open to fishing as weather permits

XIII. Commissioner Comments

- A. Leigh - Add Bond Payment and Insurance to November board meeting

XIV. Adjournment

- A. Dennis motion to adjourn, Leigh 2nd
- B. Motion accepted 3 ayes, 0 nays, 0 abstain, 2 absent
- C. Meeting adjourned at 8:04 PM