

# 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 9th, 2021, 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. APPROVAL OF MINUTES
  - A. Regular Board Meeting January 12th 2021
- III. APPROVAL OF WARRANT
  - A. Motion to approve warrant of February 9th, 2021
  - B. Review and approve payroll
- IV. APPROVAL OF TREASURER’S REPORT
  - A. Payroll Tax and Quickbooks Accounting Update
  - B. Quickbooks payroll Update
    1. Set up and started logging on 1/31/21
  - C. Yearly AFR/Comptroller’s report in progress with WIPFLI and due in March
- V. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    1. Maintenance Projects
      - a) Report from Robert Hunter
      - b) Metal Fascia on Maintenance Building
      - c) Office construction
      - d) Equipment maintenance
      - e) Electric meter replacement at Blassingham Park
      - f) Signage for Prairie Path and Blassingham Park, decking material quote
    2. Website Updates
    3. Compile vandalism repair and labor costs to present to insurance company
  - B. New Business
    1. Economic interest statements due in March
    2. 2021 Summer Program Outline
    3. Community Garden

VI. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. EXECUTIVE SESSION -

- A. pursuant to 5 ILCS 120/2(c)(1 and 11).

X. ADJOURNMENT

Posted this \_\_\_\_ day of February , 2021