

# 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**

**December 8th, 2020, 6:00 PM**

**Sumner Park District, 300 W. 1st Street, Pecatonica, Illinois 61063**

**If construction prohibits access or if more space is needed, meeting will be held at 325 W. 1st Street**

**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 November 13th 2020
- III. RE-VOTE FOR OFFICERS WITH NEW BOARD MEMBERS
- IV. APPROVE INSURANCE INCREASE
- V. APPROVAL OF WARRANT
  - A. Motion to approve warrant of December 8th, 2020
- VI. APPROVAL OF TREASURER’S REPORT
  - A. Payroll Tax and Accounting Update
  - B. Presentation of check register and account balance
  - C. Review and approve payroll
  - D. Quickbooks payroll Update
  - E. Approve Accountant to set up quickbooks and complete year end forms
  - F. Approve letter to past Treasurer
- VII. 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 Gable on Maintenance Building Update
      - c) Review Updated Maintenance List and Spring/Summer Priority Lists
      - d) Projects for the Winter
    2. Insurance Claim, construction update
    3. Website Updates, pictures
    4. Signage for Prairie Path and Blassingham Park
    5. Trail Cameras
  - B. New Business
    1. Volunteer Request

2. Damage at Blassingham Park

VIII. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve new officers
- D. Approve accountant
- E. Approve Trail Cameras

IX. PUBLIC COMMENT & CORRESPONDENCE

X. COMMISSIONER COMMENTS

XI. ADJOURNMENT

Posted this 6th day of December , 2020.