

# 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

October 13th, 2020, 6:00 PM

Sumner Park District, 300 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 September 8th 2020
- III. MOTION TO APPROVE RESIGNATION OF COMMISSIONER BLASSINGHAM
  - A. Vacant position on the board until election in April
- IV. MOTION TO REMOVE ROBERT BLASSINGHAM FROM THE ACCOUNT AT GERMAN AMERICAN
- V. MOTION TO APPOINT COMMISSIONER CLARK AS PRO TERM TREASURER
- VI. MOTION TO HIRE AN ATTORNEY FOR PAST DUE PAYROLL TAXES
- VII. REVIEW APPLICATIONS FOR NEW COMMISSIONERS
- VIII. APPROVAL OF WARRANT
  - A. Motion to approve warrant of October 13th, 2020
- IX. APPROVAL OF TREASURER’S REPORT
  - A. Presentation of check register and account balance
  - B. Evaluation of spending and budget line items, summary of fy 19/20
  - C. Review and approve payroll
  - D. Quickbooks payroll Update
  - E. Credit Card Update
- X. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    1. Maintenance Projects
      - a) Report from Robert Hunter
      - b) Grass seeding at Sumner South
      - c) Installation of the new drinking fountain, quote/estimate from Kelsey Excavating
      - d) Lighting over sport’s pavilion

- e) Ash Tree removal update
  - f) Concrete work update
  - g) Landscaping update, review quotes from Frtizel's Landscaping and Perez Green Envy
  - h) Review quote for gable ends for shelter houses and maintenance building
- 2. Insurance Claim, construction update
    - a) Metal roof for Maintenance Building
  - 3. New sign for Blassingham Park Accessway

B. New Business

- 1. Relocate meetings from Maintenance building to pavilion
- 2. Review and renew Midwest Mechanical contract for winter 2020 and spring 2021
- 3. Update Bathroom cleaning frequency for Fall months
- 4. Website Updates

XI. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve Treasurer Appointment
- D. Approve new board members
- E. Approve hiring an accountant
- F. Approve Landscape Quote
- G. Renew Midwest Mechanical contract for winter 2020 and spring 2021

XII. PUBLIC COMMENT & CORRESPONDENCE

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

Posted this \_\_\_\_\_day of October , 2020.