

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 8th, 2019, 6:00 PM

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

- I. CALL TO ORDER

- VI. APPROVAL OF MINUTES
 - A. Regular Board Meeting September 10th, 2019

- VII. APPROVAL OF WARRANT
 - A. Motion to approve warrant of October 8th, 2019

- VIII. APPROVAL OF TREASURER’S REPORT
 - A. Name Rob Blessingham as a point of contact/liason for the Park District for German American State Bank
 - B. Presentation of check register and account balance
 - C. Review and approve Payroll
 - D. Discussion of Draft budget for FY 19-20

- VIII. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Flooding on farmland, farmed by Earl Klinger
 - a) Tiling Proposal
 2. Kiddie Cottage Construction update
 - a) Zach Linder needs letter from SPD for responsibility of purchasing playground product and required supplies.
 3. Drinking Fountain update
 4. AC repair in Pavilion update
 5. Culvert Project update
 6. Sewer Drain Update
 7. Locks and keys
 - a) Update on deadbolt for records room
 - b) Inventory of current keys
 8. Code of Ordinances
 - a) Discuss updates and adopt
 9. Revised Purchasing Policy
 - a) Warrant List Procedure
 10. Donation from Doty Family
 11. Memorial Tree Update
 12. Priority Worklist Update
 - a) Removal of rubber pieces in playground, restoration of affected area

- b) Approval for purchasing dirt to backfill void
- c) All plumbing related issues throughout park
- d) Discuss field expenditure; fall maintenance, adding clay bricks to improve play

B. New Business

- 1. New Landscaping Contract
- 2. Insurance Policy
- 3. Community Involvement Day
- 4. Website and Media
- 5. Employee “at will” Contract
- 6. TruGreen Contract and 3rd application
- 7. Approval to use Halloween decorations and straw bales for village and haunted hayride
- 8. Request for donation to the Christmas Walk
- 9. WinGIS Maps and Parcel numbers

IX. ACTION ITEMS

- A. Approve Warrant list
- B. Budget FY 19/20
- C. Tiling Proposal for farmland
- D. Adopt Code of Ordinances
- E. Revised Purchasing Policy
- F. Landscaping Contract
- G. Insurance Policy
- H. Community Involvement Day
- I. Website and Media
- J. Employee “at will” contract
- K. TruGreen Contract and 3rd application
- L. Halloween Decorations
- M. Donation for the Christmas walk

X. PUBLIC COMMENT & CORRESPONDENCE

XI. COMMISSIONER COMMENTS

XII. EXECUTIVE SESSION – Pending or imminent legal action pursuant to 5 ILCS 120/2(c)(11).

XIII. ADJOURNMENT

Posted this _____ day of _____, 2019.