

Sumner Park District: Regular Board Meeting Minutes

Month: February

Date: Tuesday February 11th, 2020

- I. **Call to Order:** 6:00 PM
 - A. Attending: Emily Hachmeister, Robert Blessingham, Elizabeth Leigh Clark, Dennis Seaton, Joshua Hachmeister
- II. Approval of Minutes
 - A. Leigh motion to approve the minutes from January 14th, Emily 2nd
 1. Motion approved 5/5
- III. Approval of Warrant
 - A. Josh Motion to Approve the Warrant, Dennis 2nd
 1. Motion approved 5/5
 2. List of Bills
 - a) Robert Hunter Payroll - \$897.17
 - b) Robert Hunter Reimbursement - \$317.80
 - c) Robert Hunter Payroll - \$336.49
 - d) Village of Pecatonica - \$102.47
 - e) Pecatonica Hardware - \$105.38
 - f) Rock Valley Publishing - \$36.00
 - g) Advanced Disposal - \$228.35
 - h) Pecatonica Library - \$500
 - i) ComEd - \$218.24
 - j) Top Notch - \$27.91
 - k) Northern Illinois Environmental - \$150
 - l) U.S. Cellular - \$69.67
 - m) Nicor Gas - \$140.12
 - n) Nicor Gas - \$55.26
 - o) Robbins Schwartz - \$2,060.00
 - p) Pearson - \$410
 - q) Backwoods Tree Removal - \$925
 - r) Illinois Association of Park Districts - \$1,054.90
 - B. Leigh Motion to approve the invoice for Denny Commercial Cleaning, Josh 2nd
 1. Motion approved 5/5
 - IV. Approval of Treasurer's Report
 - A. Current Account Balance - \$35,709.12
 - B. Updated Spending based on budget line items was presented for fy19-20
 - C. Leigh Motion to approve Payroll, Rob 2nd
 1. Motion Approved 5/5
 - V. Unfinished Business
 - A. Menards Credit Card application is in with Dennis Seaton and Robert Hunter as authorized purchasers.
 - B. Maintenance Report
 1. Basketball Court tiles were repaired
 - a) Leigh Motion to purchase replacement tiles up to \$400, Dennis 2nd

- (1) Motion approved, 5/5
 - 2. Pavilion has been cleaned including shelving, lights, exhaust fans, grease trap, and drains
 - 3. Maintenance shop has been cleaned and organized
 - C. Priority Projects
 - 1. Metal roofs for shelter houses are IP, we will get quotes
 - 2. Metal roofs and siding for dugouts are IP, we will get quotes within the next 2 weeks
 - 3. Robert will troubleshoot the current scoreboards
 - a) To replace all 3, it will be about \$10,000
 - 4. Long Storage Building, Lapp provided a quote
 - 5. Tool Purchase; cordless drill, circle saw, and power washer
 - a) Rob motion to approve up to \$1000, Leigh 2nd
 - (1) Motion approved 5/5
 - 6. Quotes will be provided for pea gravel and mulch
 - a) large playgrounds at Blassingham park and Sumner park as well as the kiddie cottage and large slide structure will have a surface, all other structures will return to grass
 - 7. A quote will be provided to install and fix drinking fountains
 - 8. Basketball light repair cost will be evaluated when energy assessment is provided by ComEd
 - D. CRP is discussed in executive session
 - E. Dennis motion to approve Gills contract, Rob 2nd
 - 1. Motion approved 5/5
- VI. New Business
 - A. Josh motion to purchase a black and white laser printer/scanner/copier up to \$200, Leigh 2nd
 - 1. Motion approved 5/5
 - B. Park Program outline, calendar, and budget were presented
 - C. ComEd energy assessment is IP. Thayer energy came to evaluate our energy update needs. A report will be presented in March
- VII. Public Comment
 - A. Robert Hunter raised the issue about the posts for the memorial trees and the need to replace dead trees
 - B. Scott Brockway is concerned about the state of the park for the Memorial Day ceremonies due to the culvert construction
- VIII. Commissioner Comments
 - A. Dennis- we should be looking into grants for projects
- IX. Dennis motion to go into executive session, Josh 2nd
 - A. motion accepted 5/5 at 7:50 pm
- X. Leigh Motion to close executive and return to open session, Dennis 2nd
 - A. Motion accepted 5/5
- XI. Leigh Motion to increase Robert Hunter's pay to \$16/hour, Rob 2nd
 - A. Motion accepted 5/5
- XII. Adjournment
 - A. Dennis motion to adjourn, Dennis 2nd
 - B. Motion accepted 5/5
 - C. Meeting adjourned at 8:16pm