

## **Sumner Park District: Regular Board Meeting Minutes**

**Month:** March

**Date:** Tuesday March 10th, 2020

- I. **Call to Order: 6:00 PM**
  - A. Attending: Emily Hachmeister, Robert Blassingham, Elizabeth Leigh Clark, Dennis Seaton, Joshua Hachmeister
- II. Approval of Minutes
  - A. Leigh motion to approve the minutes from March 3rd, Emily 2nd
    1. Motion approved 4 ayes, 1 abstain, 0 nays, 0 absent
- III. Approval of Warrant
  - A. Josh Motion to Approve the Warrant, Dennis 2nd
    1. Motion approved 5 ayes, 0 nays, 0 abstain, 0 absent
    2. List of Bills
      - a) Robert Hunter Payroll - \$360.97
      - b) Farm and Fleet - \$575.77
      - c) Home Depot - \$173.61
      - d) Denny Commercial Cleaning - \$220.00
      - e) Veracourt - \$311.36
      - f) Us Postal Service - \$60
      - g) Nicor Gas - \$157.10
      - h) Nicor Gas - \$63.49
      - i) Advanced Disposal - \$227.92
      - j) Village Of Pecatonica - \$104.43
      - k) Us Cellular - \$74.67
      - l) Com Ed - \$227.94
      - m) Scott Heim - \$900.00
      - n) Top Notch - \$6.26
      - o) Pecatonica Hardware - \$47.81
      - p) Menards - \$331
      - q) Robert Hunter Payroll - \$287.54
      - r) Illinois Department of Revenue - 38.55
      - s) Robert Hunter Payroll - \$652.24
      - t) Denny Commercial Cleaning - \$220
- IV. Approval of Treasurer's Report
  - A. Current Account Balance - \$25,560.32
  - B. Updated Spending based on budget line items was presented for fy19-20
  - C. Josh Motion to approve Payroll, Dennis 2nd
    1. Motion Approved 5 ayes, 0 nays, 0 abstain, 0 absent
- V. Unfinished Business
  - A. Culvert Project is In Progress, weather contingent
  - B. Maintenance Report as presented by Dennis Seaton and Robert Hunter
    1. Leigh motion to purchase smoke detectors for the pavilion bathrooms, Josh 2nd
      - a) Motion Approved 5 ayes, 0 nays, 0 abstain, 0 absent
    2. Leigh Motion to purchase Cow Mats for baseball diamonds, Josh 2nd
      - a) Motion approved 5 ayes, 0 nays, 0 abstain, 0 absent

C. Priority Projects

1. Josh motion to purchase metal roof and fascia for dugouts and score huts for \$3,676 from Top Notch Building Supply, Leigh 2nd.
  - a) Motion approved 5 ayes, 0 nays, 0 abstain, 0 absent
2. Rob Motion to approve purchase order #1001 for \$215 to repair the scoreboards, Leigh 2nd
  - a) Motion approved 5 ayes, 0 nays, 0 abstain, 0 absent5/5
3. Dennis motion to approve Wendell Tipton quote for pea gravel for \$8,160, Josh 2nd
  - a) Motion approved 5 ayes, 0 nays, 0 abstain, 0 absent
  - b) North Sumner park 1st, Blassingham park 2nd, Sumner south 3rd
4. Drinking fountains will be repaired and water will be turned on soon.
5. Robert Motion to approve Thayer Lighting Proposal, Dennis 2nd
  - a) Motion approved 5 ayes, 0 nays, 0 abstain, 0 absent
6. Dennis provided a quote from Lapp Construction for \$23,364 for the long storage building at Blassingham Park. 2 more quotes will be presented.
7. Josh motion to purchase playground border for \$750 and weed barrier for \$100, Rob 2nd
  - a) Motion approved 5 ayes, 0 nays, 0 abstain, 0 absent

D. Memorial Trees will continue to be catalogued and will not be under the direction of the Park District. Lion's club will still do bricks and flags.

E. A grant was presented for trails in the Blassingham Park farmland. It will continue to be researched along with other potential grants

F. Leigh motion to approve the Park Program Budget for \$4456, Josh 2nd

1. Motion approved 5 ayes, 0 nays, 0 abstain, 0 absent

VI. New Business

A. Bathroom Cleaning

1. \$220 per month, 2x per week, 2 bathrooms

B. Hop Scotch Template

1. under canopy of maintenance building

C. Bat Houses

1. approx \$30 each

VII. Public Comment

A. Pecatonica Women's Club

1. \$300 donation for Easter Egg Hunt

B. Cindy Klinger

1. Leo's club can help

VIII. Commissioner Comments

A. Josh- requested audit update

B. Dennis - 10 yards of clay for baseball diamonds from Tipton also need 10-15 yards of ag line for warning tracks, Park District needs a credit card

IX. Adjournment

A. Leigh motion to adjourn, Robert 2nd

B. Motion accepted 5 ayes, 0 nays, 0 abstain, 0 absent

C. Meeting adjourned at 8:17pm