

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

May 12th, 2020, 6:00 PM

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

Virtual Meeting Due to Covid-19, recording available on sumnerparkdistrict.com

Submit public comment to 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 March 10th, 2020
- III. APPROVAL OF WARRANT
 - A. Motion to approve warrant of April 14th and May 12th, 2020
- IV. APPROVAL OF COMPTROLLER’S REPORT FY 18/19
- V. APPROVAL OF TREASURER’S REPORT
 - A. Presentation of check register and account balance
 - B. Evaluation of spending and budget line items
 - C. Preparation for 20/21 Budget
 - D. Review and approve Payroll
 - E. Audit Update
- VI. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Culvert Project Update
 2. Maintenance Report
 - a) Boat Launches
 - b) Mowing
 - c) Landscaping projects
 3. Priority Projects
 - a) Metal Roof and fascia for dugouts and score huts
 - b) Scoreboard Maintenance; little league field
 - c) Pea Gravel Update
 - d) Drinking fountain repair update
 - e) Review facia/trim costs for storage barn
 - f) Review costs for playground border/trim
 4. Memorial Trees and Flags
 5. Floodwater management on farmland at Blassingham Park
 - a) Grant information
 6. Economic Interest Statements

B. New Business

1. Insurance Claim
2. Closures
3. Park Program cancellation

VII. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Comptroller's Report
- C. Approve Payroll

VIII. PUBLIC COMMENT & CORRESPONDENCE

IX. COMMISSIONER COMMENTS

X. ADJOURNMENT

Posted this _____ day of _____, 2020.

Due to the Covid-19 pandemic, this is a virtual meeting.

A complete recording will be available on sumnerparkdistrict.com after the meeting concludes.

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