

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

November 10th, 2020, 6:00 PM

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

If construction prohibits access or if more space is needed, meeting will be held at 325 W. 1st Street

If you cannot attend in person, 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. Special Board Meeting October 1st 2020
 - B. Regular Board Meeting October 13th 2020
- III. REVIEW APPLICATIONS FOR NEW COMMISSIONERS
- IV. APPROVAL OF WARRANT
 - A. Motion to approve warrant of November 10th, 2020
- V. APPROVAL OF TREASURER’S REPORT
 - A. Payroll Tax and Accounting Update
 - B. Presentation of check register and account balance
 - C. Review and approve payroll
 - D. Quickbooks payroll Update
 - E. Credit Card Update
 - F. Approve Bond Payment for December
- VI. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Maintenance Projects
 - a) Report from Robert Hunter
 - b) Landscaping update
 2. Insurance Claim, construction update
 - a) Complete
 3. Website Updates, pictures
 - B. New Business
 1. Water leak and pipe replacement in park, update on construction
 2. Insurance Payment, renew for fy 20/21
 3. Trail Cameras In Park
 4. New sign for Prairie Path entrance
 5. Designate new FOIA Officer

VII. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve new board member
- D. Approve Insurance renewal
- E. Approve FOIA Officer

VIII. PUBLIC COMMENT & CORRESPONDENCE

IX. COMMISSIONER COMMENTS

X. EXECUTIVE SESSION

- A. The board will enter into closed session: (5 ILCS 120/2(c)(3)) to discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

XI. ADJOURNMENT

Posted this _____ day of November , 2020.