

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

January 12th, 2021, 6:00 PM

Sumner Park District, 325 W. 1st Street, Pecatonica, Illinois 61063

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. Regular Board Meeting December 8th 2020
- III. APPROVAL OF WARRANT
 - A. Motion to approve warrant of December 8th, 2020
 1. Include invoice for Frtizel’s
 - B. Review and approve payroll
- IV. APPROVAL OF TREASURER’S REPORT
 - A. Payroll Tax and Accounting Update
 - B. Quickbooks payroll Update
 - C. Yearly AFR/Comptroller’s report due
 1. Hire accounting firm
 - D. Resignation of Commissioner Clark of the office of Co-Treasurer Pro Tem
- V. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Maintenance Projects
 - a) Report from Robert Hunter
 - b) Metal Gable on Maintenance Building Update
 - c) Installation of equipment at Blassingham park
 - d) Electric meter replacement at Blassingham park, Vandalism update
 2. Website Updates
 3. Signage for Prairie Path and Blassingham Park
 - B. New Business
 1. Election in April
 2. 2021 Meeting notice published 12/31/20
- VI. ACTION ITEMS
 - A. Approve Warrant list
 - B. Approve Payroll

- C. Approve Co_treasurer resignation
- D. Approve accountant for AFR
- E. Approve maintenance at Blessingham park

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. EXECUTIVE SESSION -

- A. pursuant to 5 ILCS 120/2(c)(1 and 11).

X. ADJOURNMENT

Posted this ____day of January , 2021