

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

August 11 th, 2020, 6:00 PM

Sumner Park District, 300 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 July 14th 2020
- III. APPROVAL OF WARRANT
 - A. Motion to approve warrant of August 11th, 2020
- IV. APPROVAL OF TREASURER’S REPORT
 - A. Presentation of check register and account balance
 - B. Evaluation of spending and budget line items
 - C. Review and approve payroll
 - D. Presentation and approval of budget for fy 20/21
 - E. Review quote for new accountant service for payroll
- 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) Installation update for new drinking fountain and spigot for maintenance building
 - c) Review quote for Perez Green Envy to install Pea gravel at Blessingham park
 - d) Update on playground surfaces for south playground
 - e) Mold Removal in Office update
 - f) Update on Thayer Lighting project, Lender Electric troubleshooting
 - g) Review quote to remove ash trees along river road from Backwood’s Tree Removal
 - h) Concrete quote, bench installation
 - i) Landscaping update, review quote from Fritzel’s
 - j) Review quote from Perez Green Envy to tile Daughenbaugh Field
 - k) Review priority projects list and organize projects for the fall
 2. Insurance Claim, construction update
 - a) Roger Buss discussion
 3. Review grants for 2021
 4. Park Credit Card

B. New Business

1. Backboard damage, insurance update
2. Damage to Park Property and Trespassing, Floodplain area

VI. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve FY 20/21 Budget
- D. Approve Perez Quote for Pea Gravel Installation
- E. Approve Backwood's Tree removal quote to remove Ash trees along river road
- F. Approve concrete quote
- G. Approve Perez quote for outfield tiling

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. ADJOURNMENT

Posted this _____day of August , 2020.