

# 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

April 13th, 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](mailto:sumnerpark@outlook.com) or mail to P.O. Box 660 Pecatonica, IL 61063

- I. CALL TO ORDER
- II. REVIEW NOMINATIONS AND APPOINT NEW BOARD MEMBERS
- III. APPROVAL OF MINUTES
  - A. Regular Board Meeting March 9th 2021
- IV. APPROVAL OF WARRANT
  - A. Motion to approve warrant of April 13th, 2021
  - B. Review and approve payroll
- V. APPROVAL OF TREASURER’S REPORT
  - A. Quickbooks Accounting Update
  - B. Yearly AFR/Comptroller’s report filed
- 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) Metal Fascia on Maintenance Building
      - c) Baseball/Softball Field preparation
      - d) Office construction
      - e) Equipment maintenance
      - f) Electric meter replacement at Blassingham Park
      - g) Review upcoming projects
    2. Review 2021 Perez Green Envy Mowing Contract
    3. Review bathroom cleaning schedule and open all bathrooms
    4. Website Updates
    5. 2021 Summer Program Update
    6. Community Garden Update
    7. Economic Interest Statements
    8. Keys for board members

B. New Business

1. Water Main Construction on 1st street
2. Boy Scouts install Bat Houses in Park

VII. ACTION ITEMS

- A. Appointment of Board members
- B. Approve Warrant list
- C. Approve Payroll
- D. Approve Mowing Contract
- E. Park Program Budget

VIII. PUBLIC COMMENT & CORRESPONDENCE

IX. COMMISSIONER COMMENTS

X. ADJOURNMENT

Posted this \_\_\_\_ day of April , 2021