

Sumner Park District: Regular Board Meeting Minutes

Month: April

Date: Tuesday April 13th, 2021

- I. Call to Order: 6:00 PM
 - A. Attending: Emily Hachmeister, Elizabeth Leigh Clark, Dennis Seaton
- II. Review Nomination of Scott Brockway to fill Vacant Seat
 - A. Leigh Motion, Dennis 2nd
 - B. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- III. Review Nomination of Jack Stroup to fill Vacant Seat
 - A. Leigh Motion, Dennis 2nd
 - B. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- IV. Approval of March Meeting Minutes
 - A. Leigh motion to approve with amendments, Dennis 2nd.
 1. Motion approved 4 ayes, 0 nays, 0 abstain, 0 absent
- I. Approval of Warrant
 - A. Leigh Motion to Approve the warrant list; excluding Fritzel's until work is complete and IAPD until May, Dennis 2nd
 1. Motion approved 4 ayes, 0 nays, 0 abstain, 0 absent
 2. List of Bills
 - B. Dennis Motion to approve payroll, Leigh 2nd
 1. Motion approved 4 ayes, 0 nays, 0 abstain, 0 absent

Amount	Pay- To
352.50	Credit Card
33.70	Pecatonica Hardware
5.18	Topway Foods
25.14	IL Dept of Revenue Withholding Income Tax
59.99	Gills Disposal
70.56	US Cellular
221.24	Com Ed
318.54	Com Ed
222.94	Com Ed
24.64	Com Ed
69.09	Nicor Gas
127.87	Nicor Gas

15.19	Village of Pecatonica
15.19	Village of Pecatonica
41.61	Village of Pecatonica
15.19	Village of Pecatonica
31.27	Village of Pecatonica
220.00	Denny Commercial Cleaning
219.52	R. Hunter Payroll 2-27 to 3-12
665.28	R. Hunter Payroll 3-13 to 3-26
20.99	II Income Tax Pay Period ending 3/31
76.90	Federal Income Tax Pay Period ending 3/31
28.89	Kelley Williamson Company
180	Charles Isely
56.60	Menards

II. Approval of Treasurer's Report

A. Accountant is authorized to begin 2017 to present Quickbooks clean up

III. Unfinished Business

A. Maintenance Projects

1. Robert Hunter presented work done in March and updated supply inventory
2. Metal Facia for Maintenance building will be white to match the paint. Will be installed soon.
3. Office construction is complete. Files are in and office is locked.
4. Equipment maintenance has begun, Tractor will go to Peabody's in May, get a quote for the mower at the same time.
5. Electric meter will now be replaced at Blassingham park.
6. Baseball/Softball Field Preparation
 - a) Need ag lime
 - b) Dirt is needed to finish the leveling in Doughenbaugh outfield
 - c) Dugout benches are being donated by German American State Bank. Park will pay for shipping and thank you banner.
 - d) Schedule flower planting and landscaping to prepare for Memorial Day.

B. Perez Green Envy presented a Mowing Contract for 2021 season

1. Dennis motion to approve contract, Scott 2nd
2. Motion approved 4 ayes, 0 nays, 0 abstain, 0 absent

- C. Bathroom cleaning schedule was reviewed. Once bathrooms are opened, Blassingham Park and Maintenance building will be cleaned 2 times per week and the pavilion will be cleaned 3 times per week.
 - D. Vacancies will be posted to the website
 - E. Registration will open for Summer Programs at the end of April
 - F. Community Garden will be tilled once weather allows, reservations are coming in
 - G. Economic Interest Statements are due May 1st
 - H. Dennis will turn in his keys but keep the key for the Maintenance shed, Leigh has turned over keys to Scott
- IV. New Business
- A. Construction is in progress on 1st street. Trees and concrete will need to be replaced. Dust could be a problem this summer until road is paved.
 - B. Bat House Eagle Scout Project is presented. 10 bat houses on the Peninsula, 2 at Blassingham Park.
 - 1. Emily motion to approve project, Leigh 2nd
 - 2. Motion approved 4 ayes, 0 nays, 0 abstain, 0 absent
- V. Public Comment
- A. Nick Ford - election issues and nomination
 - B. Kellie Knutti - nomination procedure
 - C. Rod Kime - nominations
- VI. Commissioner Comments
- A. Leigh - Notify Insurance of board changes
- VII. Adjournment
- A. Leigh motion to adjourn, Dennis 2nd
 - B. Motion accepted 4 ayes, 0 nays, 0 abstain, 0 absent
 - C. Meeting adjourned at 8:07 PM