

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 12th, 2019, 6:00 PM

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

- I. CALL TO ORDER

- VI. APPROVAL OF MINUTES
 - A. Regular Board Meeting October 8th, 2019

- VII. APPROVAL OF WARRANT
 - A. Motion to approve warrant of November 12th, 2019

- VIII. APPROVAL OF TREASURER’S REPORT
 - A. Presentation of check register and account balance
 - B. Review and approve Payroll
 - C. Presentation of Finalized budget for FY 19-20
 - D. Tax Levy and Truth in Taxation

- VIII. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Kiddie Cottage Construction update
 2. Drinking Fountain/Plumbing update
 3. Culvert Project update
 4. Sewer Drain Update
 5. Inventory of Keys
 6. Code of Ordinances
 - a) Alcohol Ordinance and Bylaws
 7. Donation from Doty Family
 8. Memorial Tree Update
 9. Priority Worklist Update
 - a) Plumbing Issues and Shutting off the Water
 - b) Tree Maintenance, quotes from Gacob Lennox
 10. Floodwater management on farmland at Blassingham Park
 11. Insurance Policy
 - B. New Business
 1. Review Candidates for Maintenance Position
 2. Review Quotes for bathroom cleaning
 3. Review bids for snowplowing
 4. Charge Account for Menards
 5. Arborist Report
 6. Election Information

IX. ACTION ITEMS

- A. Approve Warrant list
- B. Budget FY 19/20
- C. Tax Levy and Truth in Taxation
- D. Adopt the rest of the Code of Ordinances
- E. Insurance Policy
- F. Employee “at will” contract
- G. Maintenance Employee
- H. Cleaning service for Bathrooms
- I. Snow Plowing Bid
- J. Menards charge account

X. PUBLIC COMMENT & CORRESPONDENCE

XI. COMMISSIONER COMMENTS

XII. EXECUTIVE SESSION – Pending or imminent legal action pursuant to 5 ILCS 120/2(c)(11).

XIII. ADJOURNMENT

Posted this _____ day of _____, 2019.