

# 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 12th, 2022, 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. APPROVAL OF MINUTES
  - A. Regular Board Meeting March 8th, 2022
- III. APPROVAL OF WARRANT
  - A. Review and approve warrant of April 12th 2022
  - B. Review and approve payroll
- IV. APPROVAL OF TREASURER’S REPORT
  - A. Review updated Budget summary and month to month spending
  - B. Review and Approve AFR for FY 20/21
  - C. Review future bookkeeping needs
- 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) Review and approve quotes for drinking fountain installation and water spout for ball diamonds
      - c) Ball diamond field preparation
      - d) Review Maintenance List and Schedule Spring Priority Projects
    2. Review Dog Park Location options
    3. Summer Program Updates
    4. Disc Golf Update
    5. Economic Interest Statements
  - B. New Business
    1. Community Garden Preparation
- VI. ACTION ITEMS
  - A. Approve Warrant list
  - B. Approve Payroll
  - C. Approve 20/21 AFR

D. Approve Drinking Fountain Quote

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. ADJOURNMENT

Posted this \_\_\_\_ day of April, 2022