

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 10th, 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 or mail to P.O. Box 660 Pecatonica, IL 61063

- I. CALL TO ORDER
- II. REVIEW NOMINATIONS AND APPOINT NEW BOARD MEMBERS
- III. ELECTION OF OFFICERS FOR FY 2021-22
 - A. Vice President
 - B. Secretary
- IV. APPROVAL OF MINUTES
 - A. Regular Board Meeting July 13th 2021
 - B. Special Board Meeting August 2nd 2021
- V. APPROVAL OF WARRANT
 - A. Motion to approve warrant of August 10th, 2021
 - B. Review and approve payroll
- VI. APPROVAL OF TREASURER’S REPORT
 - A. Resolution to add Jack Stroup to Bank Account
 - B. Approve Budget for FY 21-22
 - C. AFR Update
 - D. Quickbooks cleanup/audit update
- VII. 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 and Soffits on Maintenance Building
 - c) Baseball/Softball Diamond Maintenance
 - (1) Blassingham Park
 - (2) Warning Tracks
 - d) Dirt and grass seed around Sumner North, Kiddie Cottage, and new sidewalk
 - e) Observation deck update
 - f) Playground Equipment Maintenance

- g) Beach Volleyball, sand quote
 - h) Boat Ramp Update
 - i) Blassingham shelter roof update
 - j) Replacing Wood on Shelter gables and repainting
 - k) Blassingham Park Concrete Sidewalk completion update
 - l) Landscaping update, morning glory vine
 - m) Floodplain Management, information from Army Corps of Engineers
 - (1) Floodplain mowing
 - n) Trees
 - (1) Hosta Removal around Maple Trees
 - (2) Dead tree removal
 - (3) Fall Tree planting, varieties and locations
 - (4) Herbig Memorial tree location approval
 - o) 1st street road construction update
 - p) Review quote for wheel weights and bucket blade for tractor
 - q) Electric Meter at Blassingham Park; replacement by ComEd
2. 2021 Summer Program Final Information and Budget
 3. Community Garden Update
 4. Eagle Scout Bat House Project installation
 5. Grant presentation; selection for winter applications

B. New Business

1. Electricity Repair to North Shelter
2. Preparations for Winnebago County Fair

VIII. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve Budget for FY 21-22
- D. Floodplain Mowing
- E. Electricity repair to North Shelter
- F. Bank Resolution for Jack Stroup
- G. Grant application approval

IX. PUBLIC COMMENT & CORRESPONDENCE

X. COMMISSIONER COMMENTS

XI. ADJOURNMENT