

## **Sumner Park District: Regular Board Meeting Minutes**

**Month:** September

**Date:** Tuesday September 8th, 2020

- I. Call to Order: 6:00 PM
  - A. Attending: Emily Hachmeister, Elizabeth Leigh Clark, Dennis Seaton, Robert Blassingham
- II. Approval of Minutes
  - A. Leigh motion to approve August 11th regular meeting minutes, Dennis 2nd.
    1. Motion approved 3 ayes, 0 nays, 1 abstain, 0 absent
- III. Approve Resignation of Commissioner Hachmeister
  - A. Dennis Motion to Approve resignation, Leigh 2nd
    1. Motion approved 4 ayes, 0 nays, 0 abstain, 0 absent
- IV. Approval of Warrant
  - A. Dennis Motion to Approve the warrant list , Rob 2nd
    1. Motion approved 4 ayes, 0 nays, 0 abstain, 0 absent
    2. List of Bills
      - a) Van Johnson - \$65.00
      - b) Robert Hunter Reimbursement - \$304.36
      - c) Robert Hunter 0 \$730.35
      - d) Robert Hunter - \$736.86
      - e) Village of Pecatonica - \$148.05
      - f) US Postal Service - \$60.00
      - g) Pecatonica Hardware - \$191.10
      - h) Top Notch - \$6.98
      - i) Toelke - \$162.35
      - j) Topway Foods - \$20.48
      - k) Tipton - \$8,779.68
      - l) M. Spinello & Son - \$233.50
      - m) Peabody's - \$68.40
      - n) Kelley Williamson - \$71.42
      - o) Denny Commercial Cleaning - \$1,120.00
      - p) US Cellular - \$69.99
      - q) Nicor Gas - \$30.23
      - r) Nicor Gas - \$43.72
      - s) Gills Freeport Disposal - \$57.67
      - t) ComEd - \$236.00
- V. Approval of Treasurer's Report
  - A. Current Account Balance - not provided
  - B. Updated Spending based on budget line items was not presented
  - C. Robert Motion to approve payroll, Dennis 2nd
    1. Motion approved 4 ayes, 0 nays, 0 abstain, 0 absent
  - D. Leigh Motion to Approve the presented Budget for FY 20/21, Dennis 2nd
    1. Motion approved 3 ayes, 0 nays, 0 abstain, 2 absent
  - E. Robert presented an invalid engagement letter for Wilcop & Giolitto, LLP accountants without prior board approval. We required more information before

going with another accountant. We will remain with the previously approved Quickbooks Premium. Robert left the meeting.

- VI. Approval of Levy Ordinance and Truth in Taxation Certificate for FY 20/21
  - A. Emily Motion to approve Levy Ordinance and Truth in Taxation Certificate for FY 20/2, Leigh 2nd
    - 1. Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent
- VII. Unfinished Business
  - A. Maintenance Projects
    - 1. Robert Hunter presented work done in August and updated supply inventory
    - 2. Emily will contact Kelsey Excavating again for a quote to install the new fountain.
    - 3. No new update on fishing the lights at the sports complex
    - 4. Ash Tree removal is scheduled for the end of September
    - 5. Concrete work is scheduled for the 1st week of October
    - 6. Landscaping quotes not yet provided from Frtizels or Perez
    - 7. Weeds have been removed from the infields, Daughenbaugh outfield has been tiled
    - 8. Metal Gable quote not provided
  - B. Materials have been ordered for the Maintenance building roof.
  - C. Grants will continue to be researched. Emily has reached out for more information but has not yet received an answer.
  - D. More credit card information not provided
  - E. Park Board discussed community outreach to mitigate vandalism. Emily will make a FB post to communicate maintenance plans for floodplain and to provide contact info for willing volunteers and concerns.
- VIII. New Business
  - A. We are going to wait until the spring to sealcoat and stripe maintenance building parking lot
  - B. Floodplain will be maintained at 6in height on a routine basis when conditions allow.
  - C. We will not create an intergovernmental agreement, protections should already be there. We will follow up with our attorney if enforcement is needed.
  - D. A new sign is needed for the Blasingham park accessway, possibly reach out to the community for a design. A new fence will be needed as well.
- IX. Public Comment
  - A. Cindi Klinger - Memorial tree updates, flagpole maintenance
- X. Commissioner Comments
  - A.
- XI. Adjournment
  - A. Dennis motion to adjourn, Leigh 2nd
  - B. Motion accepted 3 ayes, 0 nays, 0 abstain, 2 absent
  - C. Meeting adjourned at 8:03 PM