

Sumner Park District: Regular Board Meeting Agenda Minutes

Month: June

Date: Tuesday June 11th, 2019

Call to Order: 6:00 PM

Attending: Mark H, Kathy D, Emily H, Josh H (Pam H Absent)

Public in Attendance: Scott Brockway, Rogene Hamilton

Approval of previous Board Meeting Minutes:

- April Minutes Approved with corrections. Emily Motion, Kathy 2nd
 - Motion Passes ¾, Josh abstained
- Minutes from May 2019 Meeting Minutes were not provided

Public Comment:

- Scott Brockway commented on needing to sharpen mower blades and needing to mow inside the fenced area by Daughenbaugh field. He also brought up the issue of the garbage can by the boat launch needing to be removed before it floods to help prevent it from being washed away

Approval of Agenda:

- Agenda Approved with additions. Emily Motion, Josh 2nd
 - Motion Passes 4/4

Agenda Items

Treasurer's Report:

- Review Treasurer's Report from May 14th-June 11th 2019
 - Treasurer's report was not provided due to Pam's Absence
 - Emily motion to table, Josh 2nd
 - Motion Passes 4/4

Unfinished Business

- Image Signs will be at the park in the next week or so to review repairs for the scoreboard
- Diedrich has not yet provided a quote for the concrete pad
- Emily provided an update on the Summer Programs
 - good registration so far
 - the bank account at US Bank will be closed out and all program funds will be absorbed into the park general fund
- Community garden has a couple of participants
- Prairie Path sign is still in progress
- Lapp Construction provided a quote to fix the storage building roof. A second quote is required so we will get the labor costs from Brent and the material cost from Top Notch in order to compare with the 1st quote.
- The installation of the new playground set is a possible Eagle Scout project. A proposal will be provided in August

- Village Community Picnic is August 10th
- Drinking Fountains discussed
 - Emily will resend information and research installation of the fountain for compatibility
- Emily shared information on OMA training. All elected officials need to complete online training in the Open Meetings Act. Website information will be shared after the meeting.
 - Due to the May meeting being illegal because it broke the Open Meetings Act, all agenda items that were voted on are void and must be voted on at a future legal regular meeting.
- A FOIA request was presented by Josh for all of the invoices for the Blassingham project
- Pecatonica Sports Soccer requested access to Baseball diamonds for Soccer end of July to the first part of fall
 - will store nets in the small shed

New Business:

- More options were presented for the donation from the Doty family to memorialize “Bino”; Drinking fountain, Frolf course, Bench, and others. Consideration of what donation will be in process.
- Emily will provide all of the names of the employees working for the summer programs in order to turn it into Insurance and auditor
- Kathy has the second key for the P.O. Box, will pass on bills to Pam

Announcements: Next meeting will be July 9th 2019

Adjourn: Emily motion to close meeting, Mark 2nd, Motion approved 4/4 meeting adjourned 7:10 PM