

Sumner Park District: Regular Board Meeting Minutes

Month: July

Date: Tuesday July 13th, 2021

- I. Call to Order: 6:01 PM
 - A. Attending: Emily Hachmeister, Scott Brockway, Jack Stroup, Absent - Beth Bolen
- II. Election of Officers
 - A. Jack Motion to nominate Emily Hachmeister for President, Scott 2nd.
 1. Roll Call Vote: Jack, Aye; Emily, Aye; Scott Aye; Bath, Absent. Motion Approved
 - B. No Nomination for Vice President
 - C. No Nomination for Secretary
 - D. Emily nominate Jack Stroup as Treasurer, Scott 2nd
 1. Roll Call Vote: Jack, Aye; Emily, Aye; Scott Aye; Bath, Absent. Motion Approved
- III. Approval of June Meeting Minutes
 - A. Jack motion to approve, Emily 2nd.
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent
- IV. Approval of Warrant
 - A. Emily Motion, Scott 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent
 2. List of Bills
 - B. Jack Motion to approve payroll, Scott 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent

<u>Check #</u>	<u>Amount</u>	<u>Pay- To</u>
E-Pay	47.01	Nicor Gas
E-Pay	380.68	Federal Taxes Pay Period ending 6-30-21
E-Pay	78.41	IL Income Tax Pay Period Ending 6-30-21
E-Pay	\$659.24	Robert Hunter Payroll Pay Period 5/22-6/04
E-Pay	\$749.72	Robert Hunter Payroll Pay Period 6/05-6/18
8772	113.94	Ava Magarity - Playtime in Park Camp
8773	114.84	Miranda Balentyne - Playtime in Park Camp
8774	115.02	Kathryn Forster - Playtime in Park Camp
8775	127.50	Allison Liszka - Playtime in Park Camp
8776	30.00	Maribeth Jones - Camp Refund

8777	95.94	Miranda Balentyne - Little All Stars Camp
8778	95.94	Kathryn Forster - Little All Stars Camp
8779	77.50	Allison Liszka - Little All Stars Camp
8780	93.78	Ava Magarity - Little All Stars Camp
8781	\$496.95	Tyler Lucas Payroll PP 6/14-7/1
E-Pay	\$307.74	Intuit Checks
8782	92.25	Miranda Balentyne - Science and Nature
8783	92.25	Kathryn Forster - Science and Nature
8784	90	Ava Magarity - Science and Nature
8785	82.50	Allison Liszka - Science and Nature
8805	429.08	Pecatonica Hardware
8804	525.00	Charles W. Isely, P.C.
8803	17.37	Top Notch Building Supply
8802	2,437.75	Peabody's North, Inc
8801	63.92	Gills Freeport Disposal
8800	86.95	Kelley Williamson
8799	43.04	ComEd
8788	Void	Void
8796	17.89	Village of Pecatonica
8795	81.02	Village of Pecatonica
8794	88.00	Village of Pecatonica
8793	27.49	Village of Pecatonica
8792	53.74	Village of Pecatonica
8791	995.68	German American / Card Service Center
8790	75.65	US Cellular
8789	47.28	Nicor Gas

8786	66.39	Menard - Freeport
8787	2,560.00	Perez Green Envy Lawns
8788	Void	Void
	1,445	Denny Commercial Cleaning
	1,041	Fritzels Landscaping

V. Approval of Treasurer's Report

- A. Draft budget reviewed, an updated draft with current income will be presented in August
- B. AFR is now being completed by our Charles Isley's offices, Will be checked by an outside source. Both 19-20 and 20-21 AFR's will be completed
- C. Quickbooks audit is in progress.

VI. Unfinished Business

A. Maintenance Projects

1. Work done in June, concerns, and current supplies shared by Robert Hunter via email and reviewed.
2. Metal Fascia for Maintenance building not completed yet. Will check in with Roger for timeline.
3. Baseball/Softball warning tracks are no longer needed. Will seed to grass. Blassingham will get ag lime and updates in the fall
 - a) Emily motion up to \$500 for weed removal and ag lime for Blassingham park. Jack 2nd.
 - (1) Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent
4. Tractor and hydraulic scraper have been delivered from Peabody's.
5. Observation deck materials have been delivered. Will begin work end of July.
6. Need beach sand for Volleyball court.
7. Scott motion up to \$600 for boat ramp repair. Jack 2nd
 - a) Motion approved 3 ayes, 0 nays, 0 abstain, 1 absent
8. Colors discussed for Blassingham roof. Will decide in August
9. Gable maintenance discussed. Decided to power wash and paint.
10. Concrete sidewalk at Blassingham scheduled for next week.
11. Morning glory is back at Kiosk flower bed, will contact Fritzel's to treat.
12. We will continue to try to get ahold of the Army Corps of engineers to help with floodplain management and river erosion.
13. Tree planting needed in the fall. Memorial trees with hostas are dying, will need to be removed.
14. 1st street construction has begun. We will communicate with the village about our preference to have long speedbumps, Water source by ball diamonds has been completed, we will need to get a quote on a water spigot.
15. Costs have not yet been presented to damage to South Shelter.

- B. Summer Programs are finished this week. 56 participants with revenue of \$1550. A final budget will be presented in August.
- C. Community garden is still doing well.
- D. Bat houses will be installed this Friday and Saturday.
- E. Maintenance List was revisited and the following projects were identified possible projects for the fall.
 - 1. Blassingham Park backstop
 - 2. Continue Landscaping
 - 3. Seal and Stripe Maintenance building parking lot (quote in progress)
 - 4. Install drinking fountain
 - 5. Replace signage at Prairie Path entrance and Blassingham Park accessway

VII. New Business

- A. Grants will be researched for the following projects
 - 1. Update Sport Complex at Sumner South - tennis and old basketball courts
 - 2. River Erosion and floodplain management
 - 3. Blassingham Park (Kerr Creek) Prairie restoration
 - 4. Replace concrete pad at Blassingham Park and add half court basketball.
- B. Decided to have extra dumpster pick ups during busy months instead of a larger or 2nd dumpster

VIII. Public Comment

- A.

IX. Commissioner Comments

- A. Scott - need wheel weights for tractor and a blade for the bucket

X. Adjournment

- A. Jack motion to adjourn, Scott 2nd
- B. Motion accepted 3 ayes, 0 nays, 0 abstain, 1 absent
- C. Meeting adjourned at 8:18 PM