

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

September 14th, 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 BOARD BYLAWS AND BOARD REGULATIONS
- III. ELECTION OF OFFICERS FOR FY 2021-22
 - A. Vice President
 - B. Secretary
- IV. APPROVAL OF MINUTES
 - A. Regular Board Meeting August 10th 2021
- V. APPROVAL OF WARRANT
 - A. Motion to approve warrant of September 14th, 2021
 - B. Review and approve payroll
- VI. APPROVAL OF TREASURER’S REPORT
 - A. Review Draft Levy Ordinance for FY 21-22
 - B. Approve and sign Truth in Taxation
 - 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) Ag Lime
 - d) Dirt and grass seed around Sumner North, Kiddie Cottage, and new sidewalk
 - e) Observation deck update
 - f) Playground Equipment Maintenance
 - g) Blessingham shelter roof update
 - h) Metal Gables for North and South Shelter

- i) Landscaping update, morning glory vine
 - (1) Herbicide information
- j) Floodplain Wetland Grass Planting Information
 - (1) Fall Planting
- k) Trees
 - (1) Memorial Maple Tree Care
 - (2) Dead tree removal
 - (3) Fall Tree planting, varieties and locations
 - (4) Tree Planting Grant information
- l) 1st street road construction update, speed bumps
- m) Electric Meter at Blassingham Park; replacement by ComEd
- 2. Community Garden Update
- 3. Electricity Repair to North Shelter

B. New Business

- 1. Disc Golf Course
- 2. Update Bathroom cleaning Schedule
- 3. Select Project for Grant Application
 - a) Appoint 2 Board members for planning committee
- 4. Holiday Planning
 - a) October/November event
 - b) Christmas activities/decorations

VIII. EXECUTIVE SESSION -

- A. pursuant to 5 ILCS 120/2(c)(11).

IX. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve Truth in Taxation
- D. Floodplain Grass Planting
- E. Tree Planting
- F. Grant application Committee

X. PUBLIC COMMENT & CORRESPONDENCE

XI. COMMISSIONER COMMENTS

XII. ADJOURNMENT

Posted this ____ day of September , 2021