

# 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

October 12th, 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](mailto:sumnerpark@outlook.com) or mail to P.O. Box 660 Pecatonica, IL 61063

- I. CALL TO ORDER
- II. RESIGNATION OF JACK STROUP
- III. NOMINATION FOR TREASURER FOR FY 21-22
- IV. APPROVAL OF MINUTES
  - A. Regular Board Meeting September 14th 2021
- V. APPROVAL OF WARRANT
  - A. Review amended warrant of September 14th, 2021
  - B. Review and approve warrant of October 12th 2021
  - C. Review and approve payroll
- VI. APPROVAL OF TREASURER’S REPORT
  - A. Review and approve Levy Ordinance for FY 21-22
  - B. Approve and sign Truth in Taxation
  - C. AFR Update
  - D. Quickbooks cleanup/audit update
  - E. Sales Tax Exemption
- 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) Scheduled Bathroom closure, winterization
      - c) Signage for Prairie Path and Blassingham Accessway
      - d) Baseball/Softball Diamond Maintenance
        - (1) Ag Lime
      - e) Soccer Field Updates/Maintenance
      - f) Grass seed around Sumner North, Kiddie Cottage, and new sidewalk
      - g) Observation deck update
      - h) Blassingham shelter roof update

- i) Landscaping update, morning glory vine
- j) Floodplain Wetland Grass Planting Update
- k) Trees
  - (1) Memorial Maple Tree Care
  - (2) Fall Tree planting, varieties and locations
- 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
- 4. Grant Project Update
- 5. Blassingham field and creek crossing; creek line improvements

B. New Business

- 1. Disc Golf Course
- 2. Holiday Planning
  - a) Christmas activities/decorations
  - b) Other events
- 3. 7 member board

VIII. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve 21-22 Tax Levy and Truth in Taxation

IX. PUBLIC COMMENT & CORRESPONDENCE

X. COMMISSIONER COMMENTS

XI. ADJOURNMENT

Posted this \_\_\_\_ day of October , 2021