

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 10th, 2019, 6:00 PM**

Sumner Park District, 300 W. 1st Street, Pecatonica, Illinois 61063

- I. CALL TO ORDER
- II. SIGN ENGAGEMENT LETTER FOR LEGAL COUNSEL
 - A. Sign the approved engagement letter from Robbins Schwartz, Nicholas, Lifton and Taylor, Ltd.
- V. SIGN DOCUMENT TO CHANGE SIGNATORS ON BANK ACCOUNT
 - A. Remove Joshua Hachmeister and add Emily Hachmeister and Robert Blassigham to the Bank Account at German American Bank
- VI. APPROVAL OF MINUTES
 - A. Regular Board Meeting August 13th, 2019
- VII. APPROVAL OF WARRANT
 - A. Motion to approve warrant of September 10th, 2019
- VIII. APPROVAL OF TREASURER’S REPORT
 - A. Presentation of check register and account balance
 - B. Review and approve Payroll
 - C. Discussion of Draft budget for FY 19-20
- VIII. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Drinking Fountain timeline and update
 2. Kiddie Cottage Eagle project presentation
 3. Inventory of records
 4. Financial Audit
 - a) sign engagement letter
 5. Culvert Project update
 6. Present and sign updated letter for Rogene Hamilton
 7. Floodplain restoration/management update
 8. Playground grade mulch
 - a) Presentation of 2nd quote
 - b) Approve purchase of mulch
 9. Locks and keys
 - a) Present quotes for replacing the locks
 - b) Approve a quote

10. Code of Conduct/SPD ordinances
 - a) Discuss and Adopt
 11. Approve Purchasing Policy
 12. Donation from Doty Family
 13. Winnebago County Fair
 14. AC repair in Pavilion update
 15. Sewer Drain Update
 16. Baseball Diamond and Scoreboard Update
 17. Memorial Tree Update
 18. Priority Worklist Presentation
 - a) Discuss a timeline to get projects completed
 19. Fall recreation activity presentation
- B. New Business
1. Lion's Club Bench Placement
 2. Turn in Economic Interest Statements
 3. Employee "at will" Contract
 4. Flooding on farmland, farmed by Earl Klinger
 5. Purchase retaining stone for Mrs. Oliver's monument

IX. ACTION ITEMS

- A. Approve Warrant list
- B. Kiddie Cottage Plans
- C. Approve plans for Floodplain Restoration/Management
- D. Approve purchase of Playground Grade Mulch
- E. Approve quote to replace locks
- F. Approve Code of Ordinances
- G. Approve purchasing policy
- H. Approve employee contract
- I. Approve priority worklist and timeline
- J. Approve a Fall recreation activity
- K. Lion's Club Bench Placement

X. PUBLIC COMMENT & CORRESPONDENCE

XI. COMMISSIONER COMMENTS

XII. EXECUTIVE SESSION – Pending or imminent legal action pursuant to 5 ILCS 120/2(c)(11).

XIII. ADJOURNMENT

Posted this _____ day of _____, 2019.