

# 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**

**December 10th, 2019, 6:00 PM**

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

- I. CALL TO ORDER
- VI. APPROVAL OF MINUTES
  - A. Regular Board Meeting November 12th, 2019
- VII. APPROVAL OF WARRANT
  - A. Motion to approve warrant of December 10th, 2019
- VIII. APPROVAL OF TREASURER’S REPORT
  - A. Presentation of check register and account balance
  - B. Review and approve Payroll
- VIII. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    1. Charge Account for Menards
    2. Kiddie Cottage Construction update
    3. Culvert Project update
    4. Sewer Drain Update
    5. Inventory of Keys, rekeying
    6. Priority Worklist
      - a) Tree Maintenance
      - b) Winter projects
      - c) Daily/monthly worklists
      - d) Bathroom Cleaning update
    7. Floodwater management on farmland at Blessingham Park
      - a) CRP Information
    8. Inventory of Documents, Organizing Office Space
  - B. New Business
    1. Introduction of Robert Hunter
    2. Employee “At Will” Contract
    3. Water Meter Replacement, Documentation
    4. Termination of Advanced Disposal Contract
- IX. ACTION ITEMS
  - A. Approve Warrant list
  - B. Employee “at will” contract
  - C. Maintenance Employee
  - D. Menards charge account
  - E. Termination of Advanced Disposal Contract

X. PUBLIC COMMENT & CORRESPONDENCE

XI. COMMISSIONER COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.