

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

March 10th, 2020, 6:00 PM

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Special Board Meeting March 3rd, 2020
- III. APPROVAL OF WARRANT
 - A. Motion to approve warrant of March 10th, 2020
- IV. APPROVAL OF TREASURER’S REPORT
 - A. Presentation of check register and account balance
 - B. Evaluation of spending and budget line items
 - C. Review and approve Payroll
- V. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Charge Account for Menards update
 2. Culvert Project Update
 3. Maintenance Report
 - a) Smoke detectors
 - b) Cow mats
 4. Priority Projects
 - a) Metal Roof and fascia for dugouts and score huts quote
 - b) Scoreboard Maintenance; little league field
 - c) Playground Surface quotes; mulch, pea gravel
 - d) Drinking fountain maintenance and installation quote
 - e) Thayer Lighting proposal
 - f) Review long building maintenance quote
 - g) Review facia/trim costs for storage barn
 - h) Review costs for playground border/trim
 5. Memorial Trees and Flags
 6. Floodwater management on farmland at Blassingham Park
 - a) Grant information
 7. Park Program outline and budget
 - B. New Business
 1. Bathroom cleaning schedule
 2. Hop Scotch template purchase
 3. Bat Houses

VI. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Metal Roof for dugouts quote
- C. Approve Scoreboard Maintenance
- D. Approve a Playground Surface quote
- E. Approve Drinking fountain maintenance and installation quote
- F. Approve Thayer Lighting Proposal
- G. Approve Park Program outline and budget

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. ADJOURNMENT

Posted this _____ day of _____, 2020.