

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 8th, 2022, 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 NOMINATIONS FOR TREASURER
- III. APPROVAL OF MINUTES
 - A. Regular Board Meeting February 8th 2022
- IV. APPROVAL OF WARRANT
 - A. Review and approve warrant of March 8th 2022
 - B. Review and approve payroll
- V. APPROVAL OF TREASURER’S REPORT
 - A. Review updated Budget summary and month to month spending
 - B. Tax Refund
 - C. Review and Approve AFR for FY 19/20 and 20/21
 - D. Review future bookkeeping needs
- VI. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
 - A. Unfinished Business
 1. Maintenance Projects
 - a) Report from Robert Hunter
 - b) Review quotes for drinking fountain installation and water spout for ball diamonds
 - c) Ball diamond field preparation
 2. Review and approve Lawncare quotes for 2022 season
 3. Review schedule, budget, and outline for 2022 Summer Programs
 - B. New Business
 1. Dog Park signage
 2. Review labor needs for the summer
 3. Economic Interest Statements
- VII. ACTION ITEMS
 - A. Approve Warrant list

- B. Approve Payroll
- C. Approve 19/20 and 20/21 AFR
- D. Approve Bookkeeping quote
- E. Approve Lawn care quote

VIII. PUBLIC COMMENT & CORRESPONDENCE

IX. COMMISSIONER COMMENTS

X. ADJOURNMENT

Posted this ____ day of March, 2022