

# 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

June 9th, 2020, 6:00 PM

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

Virtual Meeting Due to Covid-19

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. APPROVAL OF MINUTES
  - A. Regular Board Meetings March 10th, and May 12th, 2020
- III. APPROVAL OF WARRANT
  - A. Motion to approve warrant of June 9th, 2020
- IV. APPROVAL OF TREASURER’S REPORT
  - A. Presentation of check register and account balance
  - B. Evaluation of spending and budget line items
  - C. Presentation of draft budget for fy 20/21
  - D. Review and approve Payroll
    1. WIPFLI service
  - E. Audit Update
- V. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    1. Culvert Project Update
    2. Maintenance Report
      - a) Landscaping projects
      - b) Playground equipment
      - c) Dugouts and baseball diamonds
      - d) Drinking fountains
      - e) Thayer Lighting project
    3. Insurance Claim
    4. Memorial Tree program
    5. Floodwater management on farmland at Blassingham Park
      - a) Current management, grant application
  - B. New Business
    1. Sports under phase 3
    2. Park credit card
    3. Donations
    4. Bathroom Cleaning schedule and new guidelines

VI. ACTION ITEMS

- A. Approve Warrant list
- B. Approve Payroll
- C. Approve WIPFLI for payroll services

VII. PUBLIC COMMENT & CORRESPONDENCE

VIII. COMMISSIONER COMMENTS

IX. ADJOURNMENT

Posted this 7th day of June , 2020.