

Sumner Park District: Regular Board Meeting Minutes

Month: May

Date: Tuesday May 12th, 2020

- I. Call to Order: 6:00 PM
 - A. Attending: Emily Hachmeister, Elizabeth Leigh Clark, Dennis Seaton
 - B. Absent Joshua Hachmeister, Robert Blassingham
- II. Approval of Minutes
 - A. The template for recording minutes was questioned. Clarification and more detail is requested for recording votes. Votes will now be recorded as # ayes, # nays, # abstain, # absent. March minutes will be reviewed at the June meeting.
- III. Approval of Warrant
 - A. Dennis Motion to Approve the Warrant, Emily 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 2 absent
 2. List of Bills
 - a) German American Interest - \$4,007
 - b) Village of Pecatonica - \$97.67
 - c) Menards - \$93.16
 - d) Pecatonica Hardware - \$167.01
 - e) Perez Green Envy - \$1,920
 - f) Gills Freeport - \$57.73
 - g) Top Notch - \$100.64
 - h) Toelke Plumbing and Electric - \$239.50
 - i) WIPFLI - \$4,000
 - j) Tipton Trucking - \$125
 - k) Us Cellular - \$69.58
 - l) Com Ed - \$192.79
 - m) Nicor Gas - \$93.84, \$46.95
 - n) Debits - Treasurer of the State of Illinois \$1,709.34
- IV. Approval of the Comptroller's Report
 - A. Dennis Motion to approve the Comptroller's Report, Leigh 2nd
 1. Motion accepted 5 ayes, 0 nays, 0 abstain, 0 absent
- V. Approval of Treasurer's Report
 - A. Current Account Balance -not presented
 - B. Updated Spending based on budget line items was not presented
 - C. A draft budget will be presented with our estimated income at the June meeting.
 - D. Leigh Motion to approve Payroll, Emily 2nd
 1. Motion Approved 3 ayes, 0 nays, 0 abstain, 2 absent
 - E. Audit is in progress. Documents are being gathered for verification.
- VI. Unfinished Business
 - A. Culvert Project will hopefully begin soon, weather contingent
 - B. Maintenance Report
 1. Smoke detectors were installed
 2. Maintenance Building has been cleaned and organized
 3. Scoreboard for the Softball diamond has been fixed
 4. Ice rink materials needed

5. Landscaping areas will be identified and a list of colorful perennial flowers will be compiled.

6. Maintenance projects are being recorded for reference

C. Priority Projects

1. Metal Roof and fascia for dugouts and score huts has been delivered and progress is being made

2. Scoreboards are fixed

3. We will try to get a hold of Topton Trucking for delivery of pea gravel and removal of mulch

4. We are still waiting for a price from Midwest Mechanical for the Blassingham Park drinking fountain. The water is on in the park but the bathrooms are closed. The pavilion fountain is fixed.

D. We will discuss in June the memorial tree program. The Lions club is no longer doing it. Should we take over the program?

E. Economic Interest Statements need to be completed.

VII. New Business

A. Roger Buss will be contacted to meet with the Adjuster to confirm the damage in the park. Leigh will call Bethany to clarify the money we will receive.

B. The park remains closed except for biking, walking/running, and fishing.

C. Park Program are cancelled for the 2020 season

VIII. Public Comment

IX. Commissioner Comments

A. Emily - Musco lighting will be coming to the park to upgrade their radio systems.

X. Adjournment

A. Leigh motion to adjourn, Dennis 2nd

B. Motion accepted 3 ayes, 0 nays, 0 abstain, 2 absent

C. Meeting adjourned at 6:57pm