

Sumner Park District: Regular Board Meeting Minutes

Month: March

Date: Tuesday March 9th, 2021

- I. Call to Order: 6:00 PM
 - A. Attending: Emily Hachmeister, Elizabeth Leigh Clark, Scott Brockway, Dennis Seaton
 - B. Absent: Jack Stroup
- II. Approval of February Meeting Minutes
 - A. Leigh motion to approve with amendments, Scott 2nd.
 1. Motion approved 4 ayes, 0 nays, 0 abstain, 1 absent
- I. Approval of Warrant
 - A. Dennis Motion to Approve the warrant list; excluding Fritzel's and IAPD, Leigh 2nd
 1. Motion approved 4 ayes, 0 nays, 0 abstain, 1 absent
 2. List of Bills
 - B. Leigh Motion to approve payroll, Dennis 2nd
 1. Motion approved 4 ayes, 0 nays, 0 abstain, 1 absent

Amount	Pay- To
21,509.03	R.Lauren Home Improvements (Insurance Claim)
70.56	U.S. Cellular
69.12	Nicor Gas
186.58	Nicor Gas
24.40	Com Ed
276.59	Com Ed
452.00	Bell's Plumbing (burst pipe)
	Void
70.50	Credit Card
58.86	Gills
122.00	Annual P.O. Box renewal
13.98	Pecatonica Hardware
910.00	Charles Isely
25.14	IL Dept of Revenue (4th qtr 2020)

480.00	Scott Heim
15.19	Village of pec
15.20	Village of Pec
39.44	Village of Pec
15.19	Village of Pec
31.27	Village of Pec
1054.90	IAPD
1252.50	Fritzels
110.00	Denny Commercial Cleaning
110.29	Payroll Taxes 1-1-21 to 1-31-21
24.55	Il Income Tax 1-1-21 to 1-31-21
<u>Payroll</u>	
207.13	Robert Hunter Payroll 1-30-21 to 2-12-21
139.03	Robert Hunter Payroll 2-13-21 to 2-26-21

II. Approval of Treasurer's Report

- A. Payroll Tax and withholding is complete and up to date
 - 1. Leigh object to not requesting reimbursement from previous Treasurer
- B. Current Account Balance - \$2,068.66 less outstanding
- C. Quickbooks payroll began logging on 1/31/21, direct deposit working
- D. Quickbooks cleanup and AFR in progress with accountant

III. Unfinished Business

- A. Maintenance Projects
 - 1. Robert Hunter presented work done in February and updated supply inventory
 - 2. Metal Facia for Maintenance building is delayed due to color matching. Will be completed when supplies are in.
 - 3. Office construction is almost complete
 - 4. Equipment maintenance has been postponed until spring disbursements are received
 - 5. Electric meter will now be replaced at Blassingham park. John Bolen will be contacted to schedule the work.
 - 6. Insurance construction is complete

7. A 2021 mowing contract will be requested from Perez Green Envy and reviewed at the April meeting
 8. Dirt will need to be purchased in May to level the outfield. Tiling invoice never received from Perez.
 9. Denny Commercial cleaning will be contacted in April with updated cleaning schedule for the Spring. Bathrooms will be reopened mid-April, weather considering.
 10. Projects identified for spring/summer
 - a) Purchase benches for softball dugouts
 - b) Trail camera for Basketball court
 - c) Fix the observation deck
 - d) Complete the cement sidewalk at Blassingham Park
 - e) Seal and Stripe parking lots
 - f) Complete metal gables on shelters
- B. A list of improvements have been posted to the website. Facility pictures will be updated in the spring. Community garden and program pages will be updated with 2021 information.
- C. 2021 Program details were presented including calendar, camps, budget, and staffing requirements.
- D. 2021 Community Garden details were presented. Ground will be tilled when possible and information for plot reservations will be advertised by the end of March.
- E. Economic Interest Statements will be mailed on March 15th and are due in May.
- IV. New Business
- A. PSA contract for Field Usage was presented. Communicate field prep responsibilities clearly with PSA, striping and dragging will be completed by the PSA.
 - B. Board members will be appointed in April. Jack and Scott put forth their intent for nomination. Vacant seats will be advertised as available for nominations.
- V. Public Comment
- VI. Commissioner Comments
- VII. Adjournment
- A. Dennis motion to adjourn, Leigh 2nd
 - B. Motion accepted 4 ayes, 0 nays, 0 abstain, 1 absent
 - C. Meeting adjourned at 7:53 PM