

Sumner Park District: Regular Board Meeting Agenda Minutes

Month: January

Date: Tuesday January 15th, 2019

Call to Order: 6:05 PM

Attending: Mark H, Kathy D, Emily H

Special Guests: Mike D,

Approval of previous Board Meeting Minutes:

- October Minutes Approved. Emily Motion, Kathy 2nd
 - Motion Passes 3/3
- November Minutes Approved, Mark Motion, Kathy 2nd
 - Motion Passes 3/3

Public Comment:

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Approval of Agenda:

- Agenda Approved. Emily Motion, Kathy 2nd
 - Motion Passes 3/3

Agenda Items

Treasurer's Report:

- Treasurer's Report from November 20th-January 20th
 - Tabled due to Pam's Absence
- Backwoods Tree Removal and Midwest Mechanical invoices were due in November and are not yet paid

Unfinished Business

- Building Storage forms are still being collected
- The service door for the 7th st storage building was delivered and will be installed in the Spring
- Mike in working on the scoreboard repairs
- Instructions were given on how to operate the Microsoft Onedrive App for the calendar and reservations
- The new playground equipment "Kiddie Cottage" was purchased for \$9,000 and was delivered on 12/19/18.
 - Will ask the Mason's to see if they will help with installation
- Emily will look into getting another small display case for inside the Pavilion building to post reservation rules

New Business:

- A meeting with the PSA and the Schoolboard in order to organize tasks to maintain the parks and ball diamonds

- A custodian is needed to clean the bathrooms from March to July, possibly including it with the groundskeeper position
- We will ask the village to help us survey the park in order to install the ice rink for next winter
- We need to reevaluate the priority project list to check off what tasks have already been completed and what are the main priorities for the spring

Announcements:

- Levi has been filed, stamped on January 14th

Adjourn: Emily motion to close meeting, Mark 2nd, Motion approved 3/3 meeting adjourned
6:43 PM