## **PUBLIC NOTICE**

Pursuant to 5 İLCS, 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 May 11th, 2021, 6:00 PM

Sumner Park District, 325 W. 1st Street, Pecatonica, Illinois 61063

If you cannot attend in person, submit public comment to <a href="mailto:sumnerpark@outlook.com">sumnerpark@outlook.com</a> or mail to P.O. Box 660 Pecatonica, IL 61063

- I. CALL TO ORDER
- II. REVIEW NOMINATIONS AND APPOINT NEW BOARD MEMBERS
- III. REVIEW BOARD BYLAWS, PURCHASING POLICY, AND ORDINANCES
- IV. APPROVAL OF MINUTES
  - A. Regular Board Meeting April 13th 2021
- V. APPROVAL OF WARRANT
  - A. Motion to approve warrant of May 11th, 2021
  - B. Review and approve payroll
- VI. APPROVAL OF TREASURER'S REPORT
  - A. Quickbooks Accounting Update
  - B. Yearly AFR/Comptroller's report filed
- VII. NEW AND UNFINISHED BUSINESS: Discussion and possible action on the following items:
  - A. Unfinished Business
    - 1. Maintenance Projects
      - a) Report from Robert Hunter
      - b) Metal Fascia on Maintenance Building
      - c) Baseball/Softball Field
      - d) Tractor Maintenance
      - e) Electric meter replacement at Blassingham Park
      - f) Basketball court at Blassingham Park
      - g) Observation deck
      - h) Memorial Tree plaques
      - i) Volleyball sand and net
      - j) Blassingham shelter roof
      - k) Blassingham Park Concrete Sidewalk Quote
      - 1) Landscaping and Memorial Day Preparations
    - 2. 2021 Summer Program Update

- 3. Community Garden Update
- 4. 1st Street Construction Update
- 5. Eagle Scout Bat House Project
- B. New Business
  - 1. Project Based Summer Help

## VIII. ACTION ITEMS

- A. Appointment of Board members
- B. Approve Warrant list
- C. Approve Payroll
- D. Approve Blassingham Concrete Quote
- E. Approve Summer Project Help
- IX. PUBLIC COMMENT & CORRESPONDENCE
- X. COMMISSIONER COMMENTS
- XI. ADJOURNMENT

Posted this \_\_\_\_\_day of May, 2021