

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
WEDNESDAY JANUARY 25, 2017
7:00 P.M.

Board Meeting Agenda

Mission Statement:

Enriching our community through parks, programs and facilities.

- I. Call to Order
- II. Approval of Agenda.
- III. Approval of Minutes
 - a. Regular Board Meeting, December 14, 2016
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
 - a. None

(Discussion on topics from the audience will be limited to 5 minutes. Presentations before the Park Board should be scheduled through the Executive Directors office no later than 5:00pm the Wednesday prior to the Park Board Meeting.)
- VI. Finance Report
 - a. Warrant #1, December 12, 2016 in the amount of \$21,902.88.
 - b. Warrant #2, December 14, 2016 in the amount of \$2,386.44.
 - c. Warrant #3, December 27,, 2016 in the amount of \$38,597.76
 - d. Warrant #4, January 3, 2017 in the amount of \$25,421.02.
 - e. Warrant #5, January 4, 2017 in the amount of \$784.51.
 - f. Warrant #6, January 10, 2017 in the amount of \$4,343.08.
 - g. Warrant #7, January 21, 2017 in the amount of \$39,719.42.
 - h. Bi-Weekly Payroll #1 November 30- December 13, 2016 in the amount of \$61,741.02.
 - i. Bi-Weekly Payroll #2 December 14-27, 2016 in the amount of \$65,070.97.
 - j. Bi-Weekly Payroll #3 December 28- January 10, 2017 in the amount of \$57,847.78.
- VII. Policy and Legislation
 - a. Policy Manual- Recommended Changes
- VIII. Park Development
 - a. Pending Capital Projects – Capital Projects Update

- IX. Departmental Reports
 - a. Club and Recreation Reports – Sean Albrecht
- X. Executive Director Report
 - a. 2017 Budget
- XI. President and Commissioner Reports
- XII. Attorney’s Report
- XIII. Old Business
 - a. Proposed Policy Manual Changes- Committee Recommendations
- XIV. New Business
- XV. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment