

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
WEDNESDAY FEBRUARY 22, 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, January 25, 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, January 27, 2017 in the amount of \$33,604.36.
 - b. Warrant #2, February 2, 2017 in the amount of \$10,203.64.
 - c. Warrant #3, February 10, 2017 in the amount of \$2,070.63
 - d. Warrant #4, February 15, 2017 in the amount of 39,150.62\$.
 - e. Bi-Weekly Payroll #1 January 11-24, 20017 in the amount of \$63,142.76.
 - f. Bi-Weekly Payroll #2 January 25 – February 7, 2017 in the amount of \$62,362.22
- VII. Policy and Legislation
 - a. Policy Manual- Changes
- VIII. Park Development
 - a. Pending Capital Projects – Capital Projects Update
- IX. Departmental Reports
 - a. Club and Recreation Reports – Paul Burrus
- X. Executive Director Report
 - a. 2017 Budget

- XI. President and Commissioner Reports
- XII. Attorney's Report
- XIII. Old Business
- XIV. New Business
- XV. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment