

SOUTH BARRINGTON PARK DISTRICT  
REGULAR BOARD MEETING  
COMMUNITY CENTER  
WEDNESDAY MARCH 22, 2017  
7:00 P.M.

Board Meeting Agenda

**Mission Statement:**

**Enriching our community through parks, programs and facilities.**

**Public Hearing - South Barrington Park District 2017 Budget**

- I. Call to Order
- II. Approval of Agenda.
- III. Approval of Minutes
  - a. Regular Board Meeting, February 22, 2016
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
  - a. Cricket Club – Kamlesh Amin  
(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, February 21, 2017 in the amount of \$67,383.11.
  - b. Warrant #2, March 2, 2017 in the amount of \$18,535.04.
  - c. Warrant #3, March 10, 2017 in the amount of \$80,735.56.
  - d. Bi-Weekly Payroll #1 February 8-21, 20017 in the amount of \$61,501.46.
  - e. Bi-Weekly Payroll #2 February 22- March 7, 2017 in the amount of \$62,649.55.
  - f. Bi-Weekly Payroll #3 February 22- March 7, 2017 in the amount of \$540.14.
  - g. Ordinance No. 2017-1 Combined Budget and Appropriation Ordinance of the South Barrington Park District and the Board of Commissioners of the South Barrington Park District for the Fiscal Year Beginning January 1, 2017 and ending December 31, 2017.
- VII. Policy and Legislation
- VIII. Park Development
  - a. Pending Projects - Update

- IX. Departmental Reports
  - a. Club and Recreation Reports – Jake Vojtsek
- X. Executive Director Report
- XI. President and Commissioner Reports
- XII. Attorney’s Report
- XIII. Old Business
- XIV. New Business
  - a. Library License Agreement
- XV. Executive Session
  - a. Imminent Litigation
  - b. Personnel
  - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment