

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
WEDNESDAY APRIL 26, 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, March 22, 2017
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1, April 7, 2017 in the amount of \$67,585.03.
 - b. Warrant #2, April 12, 2017 in the amount of \$60.00.
 - c. Warrant #3, April 20, 2017 in the amount of \$57,511.51.
 - d. Bi-Weekly Payroll #1 March 8 – 21 in the amount of \$61,394.86.
 - e. Bi-Weekly Payroll #2 March 22 – April 4, 2017 in the amount of \$58,630.52.
- VII. Policy and Legislation
- VIII. Park Development
 - a. Pending Projects - Update
- IX. Departmental Reports
 - a. Club and Recreation Reports – Denise
- X. Executive Director Report
 - a. 2016 Levy Confirmation
 - b. Raises – Final Review Committee
- XI. President and Commissioner Reports
- XII. Attorney's Report

- XIII. Old Business
- XIV. New Business
 - a. Revised Library License Agreement
- XV. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment