

SOUTH BARRINGTON PARK DISTRICT  
REGULAR BOARD MEETING  
COMMUNITY CENTER  
WEDNESDAY JUNE 28, 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, May 24, 2017
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
  - a. Warrant #1 Operating Acct., May 24, 2017 in the amount of \$78,060.76.
  - b. Warrant #2 Operating Acct. June 8, 2017 in the amount of \$ \$85,056.24.
  - c. Warrant #3 Operating Acct. June 21, 2017 in the amount of \$66,841.12.
  - d. Warrant #4, EFT Operating May 19, 2017 in the amount of \$8,327.18.
  - e. Warrant #5, EFT Operating June 12, 2017 in the amount of \$1,106.00
  - f. Warrant #6, EFT Operating June 19, 2017 in the amount of \$3,592.97.
  - g. Warrant #7 Imprest Acct. May 20, 2017 in the amount of \$76.38.
  - h. Warrant #8 Imprest Acct. June 8, 2017 in the amount of \$267.64.
  - i. Warrant #9 Imprest Acct. May 20, 2017 in the amount of \$68.30.
  - j. Bi-Weekly Payroll #1 May 3-16, 2017 in the amount of \$64,710.57.
  - k. Bi-Weekly Payroll #2 May 17-30, 2017 in the amount of \$65,322.59.
  - l. Bi-Weekly Payroll #3 May 31 – June 13, 2017 in the amount of \$85,524.13.
  - m. June 30, 2017 Bond Interest Payment in the amount of \$194,538.97.
  - n. 2016 Audit
- VII. Policy and Legislation
  - a. Cook County and Chicago New Regulations
    - a. Sweetened Beverage Tax
    - b. Minimum Wage -NA
    - c. Sick Time - NA
- VIII. Park Development

- a. HVAC Update
  - b. Planning Commission Meeting June 15, 2017
  - c. Indoor Court Lighting Project
  - d. Site Improvements
  - e. Platform Tennis Hut
  - f. Platform Tennis Courts
- IX. Departmental Reports
- a. Club and Recreation Reports – Dalida
- X. Executive Director Report
- a. July Meeting Date Change to July 26, 2017
  - b. July 4<sup>th</sup> Parade
  - c. Payroll Service Change
  - d. Longevity Awards
  - e. Glen Proposal
- XI. President and Commissioner Reports
- XII. Attorney's Report
- XIII. Old Business
- XIV. New Business
- a. Ordinance 2017-2 AN ORDINANCE OF THE SOUTH BARRINGTON PARK DISTRICT, COOK COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID SOUTH BARRINGTON PARK DISTRICT.
- XV. Executive Session
- a. Imminent Litigation
  - b. Personnel
  - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment