

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
WEDNESDAY JULY 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, June 28, 2017
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct., June 29, 2017 in the amount of \$47,369.94.
 - b. Bi-Weekly Payroll #1 June 14 - 27, 2017 in the amount of \$92,555.76.
 - c. Bi-Weekly Payroll #2 June 28 – July 11, 2017 in the amount of \$78,287.91.
- VII. Policy and Legislation
- VIII. Park Development
 - a. HVAC Indoor Tennis Club - Update
 - b. Indoor Court Lighting Project – One Bid Received - Sports Interiors 104,412.00.
 - c. Site Improvements – Bid Review and Award to Low Bidder
 - d. Platform Tennis Hut - Bid Review and Award to Low Bidder
 - e. Platform Tennis Courts – One Bid received – Reilly Green Mountain – 199,580.00.
- IX. Departmental Reports
 - a. Club and Recreation Reports – Janet Lundholm
- X. Executive Director Report
- XI. President and Commissioner Reports

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