

I. Call to Order/Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on April 26, 2017. The meeting was held at the South Barrington Community Center, 3 Tennis Club Lane, South Barrington, Illinois 60010. President Kazmier called the meeting to order at 7:04 p.m.

The President called the meeting to order and directed the Secretary to call the roll. Upon roll being called, John Kazmier, the President, and the following Park Commissioners were physically present at said location: Susan Butera, Maureen Hawkinson, Naree Paik. Peter Perisin arrived at 7:11 p.m.

The following park commissioners were allowed by the majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: No park commissioners attended the meeting by video or audio conference.

The following park commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever:

Also present were: Jay Morgan, Executive Director; Karen Lamont, Attorney and Staff members.

II. Approval of Agenda

Commissioner Hawkinson moved and duly seconded by Commissioner Paik to approve the agenda as presented.

Ayes: 4 Nays: 0

III. Approval of Minutes

Commissioner Hawkinson moved and duly seconded by Commissioner Paik to approve the minutes of the April 26, 2017 regular board meeting as amended.

Ayes: 4 Nays: 0

IV. Introduction of Guests/Citizens

Two Regency residents and Dena Morgan were present.

V. Topics from the Floor -

None

VI. Finance

- 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

Commissioner Butera moved and duly seconded by Commissioner Hawkinson to approve Warrants #1, #2, and #3

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera and Paik

NAYS: None

- d. Bi-Weekly Payroll #1 March 8-21, 2017 in the amount of \$61,394.86
- e. Bi-Weekly Payroll #2 March 22 – April 4, 2017 in the amount \$58,630.52

Commissioner Hawkinson moved and duly seconded by Commissioner Perisin to approve Payroll #1 and #2

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, and Paik
NAYS: None

VII. Policy and Legislation

Director Morgan will be attending IPARKS regular board meeting in Springfield on May 2nd.

VIII. Park Development

Director Morgan reported on the status of the air conditioning, paddle courts, paddle hut, and fitness equipment bid packets. The board discussed funding for the indoor LED lighting project that would replace the current 1000 watt fixtures. It was the boards direction not to use the financing option, but to pay for the project from capital funds. The estimated yearly energy savings would be about \$18,500.

IX. Department Report – Given by Denise Gappa.

Denise reported on Phase 2 of the Fitness Center project and which fitness equipment companies responded to the published bid. The planed renovations will keep our fitness center competitive with surrounding facilities. The proposed spa service opportunity is still under consideration.

The fitness flooring and some of the lighting will also be replaced this summer.

Group fitness and personal training numbers have been steadily increasing.

X. Executive Director Report

Director Morgan presented a new signed library license agreement to board for the revised location for their book distribution lockers. Director Morgan gave a report on the town hall meeting he attended. The club is considering adding a cabana to the pool deck pending determination of state permit requirements. Membership rates are set to increase by 3% in June. Paul is reviewing several candidates for the Maintenance Supervisor position. The board will review staff raises which were incorporated in the 2017 Budget. The 4th July celebration will be held at Community Park again this year with a revised route. SBPD will be participating in an new program that will provide summer employment for special needs college students thru a program initiated by the Barrington Rotary Club. A copy of the 2016 Levy report was given to the commissioners for informational purposes.

XI. President and Commissioner Reports

None

XII. Attorney's Report

None

XIII. Old Business

None

XIV. New Business

Revised Library License Agreement

Commissioner Hawkinson moved and duly seconded by Commissioner Paik to approve Library License agreement

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, Paik and

Perisin

NAYS: None

XV. Executive Session

At 8:50 p.m. Commissioner Butera moved and duly seconded by Commissioner Hawkinson to go into Executive Session to discuss personnel compensation.

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, Paik and Perisin

NAYS: None

XVI. Action from Executive Session

None

XVII. Adjournment

At 9:36 pm Commissioner Butera moved and duly seconded by Commissioner Hawkinson to adjourn.

The following commissioners responded:

AYES: 5

NAYS: 0