

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
WEDNESDAY AUGUST 23, 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
Regular Board Meeting, July 26, 2017
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct., July 26, 2017 in the amount of \$75,498.98.
 - b. Warrant #2 Operating Acct., July 28, 2017 in the amount of \$13,865.02.
 - c. Warrant #3 Operating Acct., August 3, 2017 in the amount of \$41,971.71.
 - d. Warrant #4 Operating Acct., August 16, 2017 in the amount of \$231,578.40.
 - e. Bi-Weekly Payroll #1 July 12- 25, 2017 in the amount of \$86,806.93.
 - f. Bi-Weekly Payroll #2 July 26- August 8, 2017 in the amount of \$81,940.61
 - g. Longevity Awards For Year Ended 2016 in the amount of \$1.938.16.
- VII. Policy and Legislation
- VIII. Park Development
 - a. HVAC Indoor Tennis Club - Update
 - b. Indoor Court Lighting Project - Update.
 - 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 – Sheena Lenard

- X. Executive Director Report
- XI. President and Commissioner Reports
- XII. Attorney's Report
- XIII. Old Business
- XIV. New Business
 - a. NWSRA Assessment Resolution No. 2017-_____
- XV. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment