

Commissioner Butera moved and duly seconded by Commissioner Perisin to approve Payroll #1 , #2 and #3.

Upon roll call the following commissioners responded:

AYES: Kazmier, Paik, Perisin and Butera

NAYS: None

***** Commissioner Hawkinson arrived after roll call

VII. Policy and Legislation

a. Policy Manual – Director Morgan lead a discussion regarding changes recommended by the policy committee. The changes related to vacation time, holiday pay, paid time off (PTO) for full and part time employees. The changes are consistent with surrounding park districts and will put our district in the mid-range for these benefits.

Commissioner Hawkinson moved and duly seconded by Commissioner Paik to approve changes as presented and to become effective January 1, 2017.

Upon roll call the following commissioners responded:

AYES: Kazmier, Paik, Perisin, Hawkinson and Butera

NAYS: None

VIII. Park Development

a. Pending Capital Projects - Director Morgan gave an update on the pending review of plans for the proposed platform tennis hut by the village after which the engineering and architectural plans will be ready for public bid. Bid projects will include: air conditioning for the six indoor court , 2 new paddle courts, updated paddle tennis/ tennis hut.

IX. Department Report – Given by Sean Albrecht.

Sean is happy to report that the tennis Winter II session is near capacity. Private lessons continue to see growth. The USTA Junior traveling league has 7 teams of various levels and ages. South Barrington will host a 41 team USTA Junior league finale tournament in early June which will include 200 plus players.

X. Executive Director Report

The 2017 Budget will be distributed at the February meeting. Director Morgan gave a brief synopsis of the seminars he attended at IAPD Annual Conference. He was happy to report that the holiday staff party was a success with 60 people in attendance. The Cricket League will experience increased rental fees due the increased costs associated with the maintenance of the existing site. The library pickup lockers will be moved in the spring to a new location to be determined. .

XI. President and Commissioner Reports

Commissioner Paik wanted to thank member Mike Lovda for donating two wooden tables to the club.

XII Attorney's Report

None

XIII. Old Business

None

XIV. New Business

None

XV. Adjournment

At 8:35 p.m. Commissioner Paik moved and duly seconded by Commissioner Hawkinson to adjourn.

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Paik, Perisin, and Butera

NAYS: None