

Public Hearing – South Barrington Park District 2017 Budget –

The public hearing was opened at 7:00 p.m.. As there were no comments or questions to the board the meeting was closed at 7:01p.m.

I. Call to Order/Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on March 22, 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 7:05 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 and Maureen Hawkinson. Commissioner Perisin arrived at 7:15pm and Paik arrived at 7:20pm.

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

Ayes: 3 Nays: 0

III. Approval of Minutes

Commissioner Hawkinson moved and duly seconded by Commissioner Perisin to accept the minutes of February 22, 2017 as amended.

Ayes: 3 Nays: 0

IV. Introduction of Guests/Citizens

Four residents of South Barrington were present.

V. Topics from the Floor -

a. Cricket Club - Resident Kamlesh Amin voiced concern over the termination of the cricket field licensing agreement the park district had with the village. The license agreement provided the cricket club of South Barrington exclusive use of the site.

President Kazmier gave detailed explanations on the financial losses the park district has incurred to maintain the cricket field. He further added that SBPD did not own property that the field is on but it in fact village property. It is in the parks best interest to use its resources to enhance the parks it currently owns and full access to.

Commissioner Perisin arrived at 7:15

Commissioner Paik arrived at 7:20

VI. Finance

- a. Warrant #1 February 21, 2017 in the amount of \$67,383.11
- b. Warrant #2 March 2, 2017 in the amount \$18,535.04

c. Warrant #3 March 10, 2017 in the amount \$80,735.56

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

Upon roll call the following commissioners responded:

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

NAYS: None

d. Bi-Weekly Payroll #1 February 8 - 21, 2017 in the amount of \$61,501.46

e. Bi-Weekly Payroll #2 February 22 –March 7, 2017 in the amount of \$ 62,649.55

f. Bi-Weekly Payroll #3 February 22 –March 7, 2017 in the amount of \$540.14

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

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, Paik and Perisin

NAYS: None

g. **Ordinance No. 2017-1** Combined Budget and Appropriation Ordinance of the South Barrington Park district and the Board of Commissioners of the South Barrington Park District for the Fiscal year beginning January 1, 2017 and ending December 31, 2017

Commissioner Butera moved and duly seconded by Commissioner Perisin to approve 2017 Budget.

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, Paik and Perisin

NAYS: None

VII. Policy and Legislation

None

VIII. Park Development

a. Director Morgan gave detailed synopsis of several capital improvement projects including: changes of several items for the site improvements, paddle tennis courts, paddle hut and indoor A/C. Denise Gappa will provide additional details and clarification to the board regarding the possibility of a spa amenity to the club.

IX. Department Report – Given by Jake Vojtsek

Jake is happy to report that the basketball numbers are up for the 2017 season. Soccer and basketball clinics are set for the summer. Hot Shot Sports program will continued to be offered as their participation is up. The shelter rentals prices have increased to 3 hours for \$ 150. Lacrosse rentals at Community Park were added on Fridays and Saturdays. The parks are up and running already. T-Ball will still be offered however interest in baseball is too low to run our own league.

X. Executive Director Report

Director Morgan reported that BASA is still interested in future opportunities with SBPD. Health Insurance Pooling is being considered to possibly keep health insurance increases at a minimum. Director Morgan will be speaking at a public town hall meeting sponsored by the Barrington Area Chamber of Commerce on April 26th. New LED lighting will be tested by a manufacturer free of charge for one month on tennis court. Series 18 Platform Tennis won their league and playoff event for the second straight season !.

XI. President and Commissioner Reports

Commissioner Kazmier thanked the Garden Club for their \$1500 donation for planters for the new building.

XII. Attorney's Report

None

XIII. Old Business

Library Agreement - Karen Lamont will review and upgrade the agreement with the Library. SBPD will provide space for the existing book lockers and book drop which will be relocated to the upper level inside the first entrance.

XIV. New Business

None

XV. Adjournment

At 8:50 p.m. Commissioner Paik moved and duly seconded by Commissioner Hawkinson to adjourn.

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Butera, Paik and Perisin

NAYS: None