

I. Call to Order/Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on June 28, 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, Maureen Hawkinson, Naree Paik, and Peter Perisin

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 Paik to approve the Agenda. Commissioner Kazmier requested Executive Session to be added to the agenda.

Ayes: 5 Nays: 0

III. Approval of Minutes

Commissioner Hawkinson moved and duly seconded by Commissioner Butera to approve the May 25, 2017 Board Minutes

Ayes: 5 Nays: 0

IV. Introduction of Guests/Citizens

One Regency resident was present. SBPD will address cutting the grass on the west side.

V. Topics from the Floor

None

VI. Finance

- a. Warrant #1 Operating Account, May 24, 2017 in the amount of \$ 78,060.76
- b. Warrant #2 Operating Account June 8, 2017 in the amount of \$ 85,056.24
- c. Warrant #3 Operating Account June 21, 2017 in the amount of \$ 66,841.12

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, Perisin, Butera and Paik

NAYS: None

- d. Warrant #4 EFT Operating May 19,2017 in the amount of \$8,327.18
- e. Warrant #5 EFT Operating June 12, 2017 in the amount of \$ 1,106.00
- f. Warrant #6 EFT Operating June 19, 2017 in the amount of \$3,592.97

Commissioner Paik moved and duly seconded by Commissioner Perisin to approve Warrants #4, #5 and #6

Upon roll call the following commissioners responded:

AYES: Kazmier, Hawkinson, Perisin, Butera and Paik

NAYS: None

- g. Warrant #7 Imprest Account May 20, 2017 in the amount of \$76.38
- h. Warrant #8 Imprest Account June 8, 2017 in the amount of \$ 267.64
- i. Warrant #9 Imprest Account May 20, 2017 in the amount of \$68.30

Commissioner Hawkinson moved and duly seconded by Commissioner Butera to approve Warrant #7, #8 and #9

Upon roll call the following commissioners responded:

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

NAYS: None

- j. Bi-Weekly Payroll #1 May 3 – 16, 2017 in the amount of \$64,710.57
- k. Bi-Weekly Payroll #2 May 17 -30, 2017 in the \$65,322.59
- l. Bi-Weekly Payroll #3 May 31 – June 13, 2017 in the amount \$85,524.13

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

Upon roll call the following commissioners responded:

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

NAYS: None

- m. June 30, 2017 Bond Interest Payment in the amount of \$194,538.97

Commissioner Hawkinson moved and duly seconded by Commissioner Butera to approve to make bond payment in the amount of \$194,538.97

Upon roll call the following commissioners responded:

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

NAYS: None

- n. 2016 Audit - George Ogorek filed for an extension and will present at the July Board Meeting and is available to answer questions before that.

VII. Policy and Legislation

- a. Cook County and Chicago New Regulations
 - 1. Sweetened Beverage Tax will be implemented
 - 2. Minimum Wage - does not apply to SBPD because of the South Barrington Village home rule where the village has opted out.
 - 3. Sick Time – is addressed in the policy.

VIII. Park Development

Director Morgan reported that concrete was poured on the HVAC project. Director Morgan and Commissioner Perisin attended Planning Commission Meeting on June 15, 2017. Bid documents are completed for Indoor Court Lighting Project and ready to go to bid. Commissioner Kazmier and Perisin to review Site Improvement documents before finalizing and opening bids before July 26. Platform Tennis Hut and Court plans have been resubmitted for building permit. Bid documents are also being finalized with the bid open target date set.

VIII. Departmental Reports - given by Dalida Stusowski

There are currently 2 pre-school summer day camps running. 21 students have recently graduated. Post cards, ads, flyers are being

implemented to market the pre-school program. Kids Korner has been busier than usual. The Before School program is contingent on the how many families will be needing care at 6:45 a.m.

X Executive Director Report - Director Morgan requested the July meeting to be moved to July 26, 2017

Commissioner Hawkinson moved and duly seconded by Commissioner Butera to approve changing the date to July 26, 2017.

Upon roll call the following commissioners responded:

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

NAYS: None

The 4th of July celebration will take place on Tuesday and Director Morgan to cook hamburgers. SBPD will be switching to ADP payroll service in August. The Fox Valley luncheons were well received. Commissioner Paik helped with upgrading the food service. The Board will be reviewing staff for the annual Longevity Awards

XI President and Commissioners Report

None

XII Attorney's Report

None

XIII. Old Business

None

XIV. New Business

- a. **Ordinance 2017-2 AN ORDINANCE OF THE SOUTH BARRINGTON PARK DISTRICT, COOK COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID SOUTH BARRINGTON PARK DISTRICT.**

Commissioner Hawkinson moved and duly seconded by Commissioner Perisin to adopt Ordinance 2017-2

Upon roll call the following commissioners responded:

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

NAYS: None

XV. Executive Session

At 8:00 p.m. Commissioner Butera moved and duly seconded by Commissioner Hawkinson to go into Executive Session.

Upon roll call the following commissioners responded:

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