

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
FEBRUARY 28, 2018
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, January 24, 2018
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. January 22, 2018 in the amount of \$19,499.93.
 - b. Warrant #2 Operating Acct. January 30,, 2018 in the amount of \$11,969.57.
 - c. Warrant #3 Operating Acct., February 6, 2018 in the amount of \$7,539.17.
 - d. Warrant #4 Operating Acct., February 13, 2018 in the amount of \$7,024.19.
 - e. Warrant #5 Imprest Acct., February 20, 2018 in the amount of \$43.96.
 - f. Warrant #6 Operating Acct., February 20, 2018 in the amount of \$13,962.30
 - g. Warrant #7 Imprest Acct., February 23, 2018 in the amount of \$70.00.
 - h. Bi-Weekly Payroll #1 January 10-23, 2018 in the amount of \$67,380.41.
 - i. Bi-Weekly Payroll #2 January 24 – February 13, 2018 in the amount of \$68,664.18.
 - j. 2017 Year End Financial Statements P/L
- VII. Policy and Legislation
 - a. Employee handbook
- VIII. Park Development
 - a. Paddle Hut Update
 - b. Consideration to Accept the bid from Reilly Green Mountain for Two New Platform Tennis Courts.in the amount of \$199,580.00 , Alternate #3

Resurfacing for Two existing courts for \$5,980 and Alternate #4 Exit door for Court 2 \$1,150.

- IX. Departmental Reports
 - a. Department Head Reports – Sean Albrecht
- X. Executive Director Report
- XI. Attorney’s Report
- XII. Old Business
- XIII. New Business
- XIV. Presidents and Commissioner Comments
- XV. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment