

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
April 25, 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 on March 21, 2018
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. March 21, 2018 in the amount of \$8,269.52.
 - b. Warrant #2 Operating Acct. March 22, 2018 in the amount of 54,343.04
 - c. Warrant #3 Operating Acct. April 3, 2018 in the amount of \$21,023.88.
 - d. Warrant #4 Operating Acct. April 10, 2018 in the amount of \$17,141.28.
 - e. Warrant #5 Operating Acct. April 18, 2018 in the amount of \$19,242.09.
 - f. Warrant #6 Imprest Acct. March 19, 2018 in the amount of \$77.12.
 - g. Warrant #7 Imprest Acct. March 28, 2018 in the amount of \$10.00.
 - h. Bi-Weekly Payroll #1 March 14-27, 2018 in the amount of \$70,318.09.
 - i. Bi-Weekly Payroll #2 March 28- April 10, 2018 in the amount of \$69,604.58.
- VII. Policy and Legislation
None
- VIII. Park Development
 - a. Paddle Hut Update
 - a. Request for payment from DK Contractors in the amount of \$59,558.17.
 - b. Request for payment for Bulldog Property Management in the amount of \$76,586.10.

- IX. Departmental Reports
 - a. Paul Burrus
- 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