

SOUTH BARRINGTON PARK DISTRICT  
REGULAR BOARD MEETING  
COMMUNITY CENTER

July 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 June 27, 2018
  - Special Meeting on July 18, 2018
- IV. Introduction of Guests/ Citizens
  - a. Kamlesh Amin- Cricket Club
- V. Topics from the Floor
- VI. Finance Report
  - a. Warrant #1 Operating Acct. June 20, 2018 in the amount of \$56,507.68.
  - b. Warrant #2 Operating Acct. EFT June 30, 2018 in the amount of \$32,330.66.
  - c. Warrant #3 Operating Acct. July 3, 2018 in the amount of \$36,834.17.
  - d. Warrant #4 Operating Acct. July 5, 2018 in the amount of \$6,100.
  - e. Warrant #5 Operating Acct. July 13, 2018 in the amount of \$69,326.89.
  - f. Warrant #6 Operating Acct. EFT June 30, 2018 in the amount of \$4,825.20.
  - g. Warrant #7 Imprest Account July 19, 2018 in the amount of \$258.02.
  - h. Warrant #8 Operating Acct. July 19, 2018 in the amount of \$67,251.44.
  - i. Bi-Weekly Payroll #1 June 6-19, 2018 in the amount of \$86,674.45.
  - j. Bi-Weekly Payroll #2 June 20- July 3, 2018 in the amount of \$94,561.74.
  - k. Bi-Weekly Payroll #2 July 4- July 17, 2018 in the amount of \$90,327.78.
- VII. Policy and Legislation
  - None
- VIII. Park Development
  - a. Paddle Hut Update

- a. Request for payment for Bulldog Property Management in the amount of \$43,022.00

- IX. Departmental Reports- Jake Vojsek
- X. Executive Director Report
  - a. Sale of Area N Update
- 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