

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