

SOUTH BARRINGTON PARK DISTRICT  
RESCHEDULED REGULAR BOARD MEETING  
COMMUNITY CENTER  
October 24, 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 September 26, 2018
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
  - a. Warrant #1 Operating Acct. September 26, 2018 in the amount of \$63,645.95.
  - b. Warrant #2 Imprest Acct September 27, 2018 in the amount of \$376.38.
  - c. Warrant #3 Operating Acct. October 3, 2018 in the amount of \$37,314.02.
  - d. Warrant #4 Operating Acct. October 4, 2018 in the amount of \$4,150.00.
  - e. Bi-Weekly Payroll #1 September 12-25, 2018 in the amount of \$76,033.76.
  - f. Bi-Weekly Payroll #2 September 26- October 9, 2018 in the amount of \$73,029.05.
- VII. Policy and Legislation  
None
- VIII. Park Development
  - a. Paddle Hut Update
    - a. Request for payment for Bulldog Property Management in the amount of \$6,000.00.
- IX. Departmental Reports- Gina Arbay
- X. Executive Director Report

- XI. Attorney's Report
- XII. Old Business
- XIII. New Business
  - a. IPARKS Insurance Renewal – \$66,618
  - b. IAPD Annual Business Delegate
- XIV. Presidents and Commissioner Comments
- XV. Executive Session
  - a. Imminent Litigation
  - b. Personnel – Employee Compensation
  - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment