

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
January 9, 2019
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 December 12, 2018
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. December 12, 2018 in the amount of \$13,404.28.
 - b. Warrant #2 Operating Acct December 17, 2018 in the amount of \$20,727.89.
 - c. Warrant #3 Operating Acct. December 19, 2018 in the amount of \$88,959.85.
 - d. Warrant #4 Operating Acct. - EFT Checks December 31, 2018 in the amount of \$38,172.07.
 - e. Warrant #5 Imprest Acct. December 12, 2018 in the amount of \$2,183.39.
 - f. Bi-Weekly Payroll #1 December 5-18, 2018 in the amount of \$69,356.48.
 - g. Bi-Weekly Payroll #2 December 19- January 1, 2019 in the amount of \$92,960.49.
 - h. Bank Balances as of January 4, 2019
- VII. Policy and Legislation
None
- VIII. Park Development
- IX. Departmental Reports - None
- X. Executive Director Report

- XI. Old Business
 - None

- XII. New Business
 - a. Resolution 2019-1 “A Resolution providing for and requiring the submission of the proposition of selling a parcel of land owned by the District, commonly known as Area N, to the voters of the District at the consolidated election to be held on the 2nd of April, 2019.”

- XIII. Presidents and Commissioner Comments

- XIV. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition

- XV. Action to be taken from Closed Session

- XVI. Adjournment