

Regular South Barrington Park District Board Meeting

I. Call to Order/Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on August 28, 2024. The meeting was at 3 Tennis Club Lane at the South Barrington Park District. President Perisin called the meeting to order at 7:01 pm and directed the Executive Director call the roll. Upon roll being called, Commissioner Perisin, the President and the following Park Commissioners were physically present at said location: Kyle Beard, Shazia Khan and Alpa Yousfi. The following commissioners were not present and did not participate: None

Also present were Jay Morgan, Executive Director, Kurt Kopp Club Manager and Director of Racket Sports and Scott Puma, Ancel Glink.

II. Approval of the Agenda

Commissioner Yousfi moved and duly seconded by Commissioner Beard to approve the agenda as presented.

Ayes: 4 Nays: 0

III. Approval of Board Minutes

a. Commissioner Beard moved and duly seconded by Commissioner Yousfi to approve the July 24, 2024; Regular Board Meeting Minutes.

Ayes: 4 Nays: 0

IV. Introduction of Citizens and Guests

Al Saller, Jean Maure and Sohan Yousfi were present.

V. Topics From the Floor

a. None

VI. Finance Report

- a. Warrant #1 Operating Acct. EFT's July 31, 2024, in the amount of \$95,789.89
- b. Warrant #2 Imprest Acct. July 30, 2024, in the amount of \$134.75
- c. Warrant #3 Operating Acct. July 24, 2024, in the amount of \$25,336.47
- d. Warrant #4 Operating Acct. August 8, 2024, in the amount of \$40,829.92

Commissioner Yousfi moved and duly seconded by Commissioner Beard to approve Warrants #1, 2, 3 & 4.

Upon roll call the following commissioners responded:

AYES: Yousfi, Beard, Khan and Perisin

NAYS: None

- e. Bi-Weekly Payroll #1, July 3-July 16, 2024
Paid July 24, 2024, in the amount of \$139,648.04
- f. Bi-Weekly Payroll #2, July 17-July 30, 2024
Paid August 7, 2024, in the amount of \$139,777.74
- g. Bi-Weekly Payroll #3, July 31-August 13, 2024
Paid August 21, 2024, in the amount of \$131,445.67

Commissioner Beard moved and duly seconded by Commissioner Yousfi to approve Payrolls #1, 2 & 3.

Upon roll call the following commissioners responded:

AYES: Yousfi, Beard, Khan and Perisin

NAYS: None

- h. Schedule of BMO Bank Balances
The bank balances were available for board review.
- i. P & L Results for the 6-month ended July 31, 2024
No Comments were made regarding the P&L for June 2024.

VII. Department Reports

- a. Staff Meeting Minutes- No oral Reports were given, and no comments were made regarding the staff meeting minutes.
- b. Recreation Department Report – No Discussion
- c. Club Report – No oral Report

VIII. Executive Directors Report

- a. Park Development Committee
Included in your packet are the current standings for ranking of the different projects at Dunteman Park. Some committee members haven't yet responded; however, I believe we have a good start toward identifying the needs of the residents for Dunteman Park.
- b. Area N – Update
The judge was scheduled to make their ruling on the sale of Area N on August 8, 2024. Unfortunately, the day before the ruling was supposed to happen, the plaintiffs filed a motion to dismiss the case. That motion has since been rescinded. We continue to be in a holding pattern on the ruling from the court on this matter.
- c. Employee Retention Credit (ERC) - Update
It appears that the IRS is beginning to address the millions of applications regarding the ERC funds we have applied for and were granted. I don't expect and response soon, but there appears to be some movement regarding the many applications that have been filed.

d. Tornado Damage / Update

As you know, our insurance pool is covering the repairs from the tornado of February 27th. Our attorney has prepared an Independent Contractor Agreement with Muller Roofing that is on the agenda for approval at the board meeting. The work should begin in September and take about three weeks to complete.

e. Cricket Project – Area C

No update on the proposal for Area C.

f. Tree Removal – Community Center and Dunteman Park

About 6 large trees were removed and other dead trees removed at the tennis club site this week. Those trees were on the roof systems and rubbing the buildings causing some staining and were potentially liabilities in another windstorm. The area looks much different in a positive way. Dunteman Park tree pruning is scheduled for next week.

g. Painting Exterior of the Tennis Court Building

As mentioned, we are considering updating the exterior look of our buildings. One option was to paint our logo and our name on the side of the building. Please look at the space and let me know your thoughts on this project.

h. Staff Salary Adjustments

Staff have been working on providing recommendations for staff increases. This report will be provided prior to the September board meeting.

i. Potential Space Rental – AV 360 Wellness

Kurt and I were approached by Dr. Alex Vasileski, to open a wellness clinic in the space once occupied by Kyle Tran, a chiropractor, who provided service to our members for several years. The space has been vacant since COVID, and this could be a good fit for this space. I have included a flyer from his company, AV 360 Wellness. Please let me know if you have heard of Av 360 Wellness or Dr. Vasileski. The space is available on relatively short notice, and we could have things up and running fairly quickly. A background check of all staff and the owner would need to be conducted first and a complete vetting process by our staff. If it appears viable, this could be a nice fit for our facility.

j. 2025 Election

We have one board position open for the 2025 Consolidated Election to be held on April 1, 2025. Interested residents can begin collecting signatures and submit them to me for inclusion on the April 1, 2025, ballot. The announcement of the vacancy is posted on our website. Please let anyone you know is interested in this position to contact me for the application information.

IX. Old Business

None

X. New Business

a. Approval of Resolution 2024-2 for the 2025 NWSRA Assessment

Commissioner Beard moved and duly seconded by Commissioner Yousfi to approve Resolution 2024-2 for the 2025 NWSRA Assessment.

Upon roll call vote the following commissioners responded:

AYES: Yousfi, Beard, Khan and Perisin

NAYS: None

b. Approval of Independent Contractor Agreement with Muller Roofing for Tornado damage

Commissioner Beard moved and duly seconded by Commissioner Yousfi to approve the contract with Muller Roofing for the tornado damaged roof repairs.

Upon roll call vote the following commissioners responded:

AYES: Yousfi, Beard, Khan and Perisin

NAYS: None

XI. Presidents and Commissioners Comments

None

XII. Executive Session

At 7:34 pm, Commissioner Beard moved and duly seconded by Commissioner Yousfi to go into executive session to discuss pending litigation.

Upon roll call vote the following commissioners responded:

AYES: Yousfi, Beard, Khan and Perisin

NAYS: None

XIII. Action to be taken form Closed Session

None

XIV. Adjournment

At 7:58 p.m. Commissioner Yousfi moved and duly seconded by Commissioner Beard to adjourn.

Upon roll call the following commissioners responded:

AYES: Yousfi, Khan, Beard and Perisin

NAYS: None