

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 October 23, 2024. The meeting was at 3 Tennis Club Lane at the South Barrington Park District. President Peter Perisin called the meeting to order at 7:01 pm and directed the Executive Director call the roll. Upon roll being called, President Peter Perisin and the following Park Commissioners were physically present at said location: Kyle Beaird and Alpna Yousfi. The following commissioners were not present and did not participate: Shazia Khan

Also present were Jay Morgan, Executive Director, Kurt Kopp Club Manager and Director of Racket Sports and Finance Director Tim McCabe.

II. Approval of the Agenda

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

Ayes: 3 Nays: 0

III. Approval of Board Minutes

a. Commissioner Yousfi moved and duly seconded by Commissioner Beaird to approve the September 25, 2024 Regular Board Meeting Minutes.

Ayes: 3 Nays: 0

IV. Introduction of Citizens and Guests

Jean Mauer was present.

Erik Yamane shared a vision of advanced tennis training with the board

V. Topics From the Floor

a. None

VI. Finance Report

- a. Warrant #1 Operating Acct. EFT's September 30, 2024, in the amount of \$86,573.21
- b. Warrant #2 Operating Acct. September 24, 2024, in the amount of \$27,155.50
- c. Warrant #3 Operating Acct. October 9, 2024, in the amount of \$78,261.44

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

Upon roll call the following commissioners responded:

AYES: Yousfi, Beaird, and Perisin

NAYS: None

d. Bi-Weekly Payroll #1, September 11-September 24, 2024

Paid October 2, 2024, in the amount of \$102,639.93

e. Bi-Weekly Payroll #2, September 25-October 8, 2024

Paid October 16, 2024, in the amount of \$103,766.28

Commissioner moved and duly seconded by Commissioner Beaird to approve Payrolls #1 & 2.

Upon roll call the following commissioners responded:

AYES: Yousfi, Beaird, and Perisin

NAYS: None

f. Schedule of BMO Bank Balances

The bank balances were available for board review.

g. P & L Results for the 8-month ended September 30, 2024

No Comments were made regarding the P&L for August 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

I met with Team Reil representative, Bob Newport, regarding various renovation options for Dunteman and Community Parks. As soon as we receive his preliminary renderings, I will schedule our next committee meeting to review the initial plans and then finalize our recommendations to the board.

b) Area N – Update

The village dropped their motion to enjoin our lawsuit. The judge has set a trial date for our lawsuit for January 7, 2025 when we anticipate him to respond to our motion to dismiss the case.

c) Employee Retention Credit (ERC) - Update

Included in your packet is a spreadsheet related to the ERC funds we applied for, received and partially returned. Please let me know if you have any questions.

d) Tornado Damage / Update

The roof replacement project is in full swing and will be substantially completed by our meeting next Wednesday. The weather has cooperated and we have had very few delays due to rain. The noise was significant for a couple of days in the indoor tennis building, but we got through it and we are all excited to have the project nearing completion and leak free!

e) Cricket Project – Area C

No further update on the cricket proposal for Area C.

f) Proposed 2024 Tax Levy

Annually, we are required to approve the tax levy for 2024 to be collected in 2025. If the board decides to levy for more than 5%, we are required to put a notice in the paper and hold a public hearing. For the past two years, we have levied for more than the 5% as the CPI has been higher than 5%. This year, the CPI is just 2.5% and with new growth being less than 1% over the past several years, it doesn't make sense to increase the levy by more than 5%. Tim will lead a discussion at the board meeting before we vote on how best to proceed.

g) Painting Exterior of the Tennis Court Building

The removal of the old roof has exposed the old siding color, white on the original 4 court tennis building. We will either need to paint that area or repaint the entire building a new color. Staff would like to take this opportunity to change the color to match the two-court tennis building and create uniformity between the two buildings. I have included a quote for this work in your packet for your review.

h) Potential Space Rental – AV 360 Wellness -Update

I have been contacted by Alex from 360 Wellness regarding the potential rental of space in our fitness center. I would like to further discuss this opportunity at the board meeting and determine if the board would like to move forward with this rental.

i) Phone System Conversion

We have started the process of upgrading our phone system. As discussed, the cost is slightly less than our current system and we will be receiving new equipment along with new features that will enhance our ability to communicate with members, patrons and staff. The conversion will be completed by year end.

j) Signs at Dunteman Park Announcing the Renovation

We are in the process of posting some coming soon renovation signs at Dunteman Park. Renderings were submitted to the village and will be presented to the ACC committee in the next few weeks. After approval, those signs will be installed on Witt and Penny Roads.

k) Local Governmental Efficiency Committee

We will be holding our final Local Government Efficiency Committee meeting at 7:45 pm on Wednesday evening following our regular board meeting. This meeting is intended to review the completed document and make any final recommendations before submitting the report, as required.

l) 2025 Election

By way of reminder, there is one commissioner position up for election in April, 2025. Thus far, we have two inquiries for the position.

IX. Old Business

None

X. New Business

a. Consideration of the 2024 Tax Levy and Truth in Taxation Resolution

Commissioner Beaird and duly seconded by Commissioner Yousfi to approve Option A as presented by Finance Director McCabe and increase the levy by 4.9%.

Upon roll call the following commissioners responded:

AYES: Yousfi, Beaird and Perisin

NAYS: None

XI. Presidents and Commissioners Comments

None

XII. Executive Session

None

XIII. Action to be taken form Closed Session

None

XIV. Adjournment

At 8:13 p.m. Commissioner moved and duly seconded by Commissioner Beaird to adjourn.

Upon roll call the following commissioners responded:

AYES: Yousfi, Beaird and Perisin

NAYS: None