

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 July 24, 2024. The meeting was at 3 Tennis Club Lane at the South Barrington Park District. President Perisin called the meeting to order at 7:03 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 Beaird and Alpna Yousfi. Shazia Khan arrived at 7:15. 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.

II. Approval of the Agenda

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

Ayes: 3 Nays: 0

III. Approval of Board Minutes

a. Commissioner Beaird moved and duly seconded by Commissioner Yousfi to approve the June 26, 2024; Regular Board Meeting Minutes.

Ayes: 3 Nays: 0

IV. Introduction of Citizens and Guests

Al Saller, Jean Maure and Sohan Yousfi were present. Sohan and his committee presented an opportunity for a fund raiser for "Feed Kids Around the World". Their goal was to raise funds for this charity by hosting a fundraising tennis event at the South Barrington Club.

V. Topics From the Floor

a. None

Commissioner Khan arrived at 7:15 pm as noted in item I above.

VI. Finance Report

- a. Warrant #1 Operating Acct. EFT's June 30, 2024, in the amount of \$79,759.21
- b. Warrant #2 Operating Acct. June 24, 2024, in the amount of \$50,735.69
- c. Warrant #3 Operating Acct. July 10, 2024, in the amount of \$42,783.13

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

Upon roll call the following commissioners responded:

AYES: Yousfi, Beard, Khan and Perisin

NAYS: None

d. Bi-Weekly Payroll #1, June 5-June 18, 2024
Paid June 26, 2024, in the amount of \$144,561.52

e. Bi-Weekly Payroll #2, June 19-July 2, 2024
Paid July 10, 2024, in the amount of \$141,326.81

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

Upon roll call the following commissioners responded:

AYES: Yousfi, Beard, Khan and Perisin

NAYS: None

f. Schedule of BMO Bank Balances

The bank balances were available for board review.

g. P & L Results for the 6-month ended June 30, 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

Our newly formed Park Development Committee conducted its first meeting on Wednesday July 10th at 7pm. 11 residents, 5 staff and Commissioner Beard were present. Commissioner Perisin was also in the audience. The committee took a very positive approach to the rebuilding of Dunteman Park and offered their opinions as to what amenities we should consider. A list of those amenities was compiled and sent to each committee member with directions to prioritize each item. Once completed, I will compile the data, rank each amenity and set our next meeting date to discuss next steps.

- b. Area N – Update
There is no new information to report regarding the lawsuit pertaining to the sale of Area N. The court is expected to rule on the matter on August 8, 2024.
- c. Employee Retention Credit (ERC) - Update
We received a short response this week from the IRS regarding the ERC funds we recently returned. Nothing has changed as they are requesting an additional 60 days to review our case.
- d. Tornado Damage / Update
IPARKS has completed their engineering review determining the replacement cost for the three major roof sections that were damaged by the tornado in February. Their estimate to replace these roofs was \$863,665 with a depreciation amount of \$104,721. The contractor that installed the temporary tarps the day after the event provided a bid for the repairs as well as two larger contractors. We are waiting for their bids, and I hope to have them for review and acceptance at the board meeting. One of the contractors shared that the material would take 5-6 weeks to get on site before the project can begin. This contractor thought it would be a two-week job for their crew. I will send copies of the bids as soon as I receive them for your review. Please contact me if you have any questions.
- e. Cricket Project – Area N
The group who proposed cricket fields for Area N, Chicago Youth Cricket Academy, is still interested in moving forward with developing those fields. CYCA is committed to moving forward and has modified their plans to include sufficient parking on site to support their programs. Those plans have been forwarded to the village for preliminary review.
- f. Paddle Season
The 2024-25 paddle season is not far away with teams already forming for next season. We plan to have 7 or 8 men’s teams this year. Two of these series will have teams for the four clubs that have paddle programs out our way, including Barrington Hills, Inverness and Biltmore.
- g. IPARKS Board Meeting July 24th, 2024
The IPARKS board meeting was held in our banquet room on Wednesday July 24th. The room worked very well for the 21 participants. Each board member has been rotating hosting the summer meeting for the past few years.
- h. Staff Salary Adjustments
Staff are reviewing salary adjustments for full and part-time employees. Recommendations will be made at the August board meeting.
- i. July 4th Celebration
Our July 4th event was a success with 380 members, residents and guests in attendance; 34 South Barrington residents, 52 guests of members, and 294 members.
Staff served 240 hamburgers and 350 hotdogs to the crowd! Janet sold a family membership the day of the event! I hope we are far enough along with the

renovation of Dunteman Park by July 2025 to host this event back at Dunteman Park next year!

j. 2025 Election

We have one board position open for the 2025 Consolidated Election to be held on April 1, 2025. I have included a handout with the important dates for this election. The opening will be posted on our website, and I will announce the opening at the next Park Development Committee meeting. We have 12 potential candidates who appear to be interested in being involved with the park district and would be likely candidates. The required paperwork will be available to interested candidates at the park district offices by the end of August.

k. Time Off

I plan to take some time off in August. I will be available via email and phone during this time.

IX. Old Business

None

X. New Business

a. Review for Approval, Roof Repairs Proposals

After a brief discussion, the board would like Commissioner Perisin to walk through the roofing project with staff and the contractor to clarify the scope of the project. Our insurance pool will be covering the cost of the roof repairs. Once identified, Scott Puma will review the contract for approval at the August board meeting.

XI. Presidents and Commissioners Comments

None

XII. Executive Session

None

XIII. Action to be taken form Closed Session

None

XIV. Adjournment

At 7:49 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