

**SOUTH BARRINGTON PARK DISTRICT  
REGULAR BOARD MEETING  
3 TENNIS CLUB LANE  
SOUTH BARRINGTON, ILLINOIS 60010  
COMMUNITY CENTER  
October 23, 2024  
7:00 pm**

***Mission Statement:***

***Enriching our community through parks, programs, and facilities***

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a. Regular Board Meeting on September 25, 2024
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- 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
  - 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
  - f. Schedule of BMO Bank Balances
  - g. P & L Results for the 9 months ended September 30, 2024
- VII. Departmental Reports
  - a. Admin Team Meeting minutes
  - b. Club Report
  - c. Rec Report
- VIII. Executive Director Report
- IX. Old Business
- X. New Business
  - a. Consideration of the 2024 Tax Levy and Truth in Taxation Resolution
- XI. Presidents and Commissioner Comments
- XII. Executive Session

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- a. Imminent Litigation
- b. Personnel
- c. Land Acquisition

XIII. Action to be taken from Closed Session

XIV. Adjournment.

1. Meeting of the Local Government Efficiency Committee, 7:45 pm