

**SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
3 TENNIS CLUB LANE
SOUTH BARRINGTON, ILLINOIS 60010
COMMUNITY CENTER
November 13, 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 October 23, 2024
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. EFT's October 31, 2024, in the amount of \$76,919.42
 - b. Warrant #2 Operating Acct. October 23, 2024, in the amount of \$20,525.18
 - c. Bi-Weekly Payroll #1, October 9-October 22, 2024
Paid October 30, 2024, in the amount of \$100,835.43
 - d. Schedule of BMO Bank Balances
 - e. P & L Results for the 10 months ended October 31, 2024
 - f. Staff Holiday Gift payments approval, not to exceed \$12,000.00
- VII. Departmental Reports
 - a. Admin Team Meeting minutes
 - b. Club Report
- VIII. Executive Director Report
- IX. Old Business
- X. New Business
 - a. Review and discussion of the annual IPARKS Insurance policy renewal. Policy period 11/19/24-11/19/25. Expiring annual premium is \$78,357.00. The renewal premium is \$88,305.00. An annual increase of \$9,948.00. This increase is reflective of the general rising rates for insurance coverage in the industry and the tornado damage claim for our roof and other damages this year.
A decision to increase or not increase Liability Limits is required.

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- b. Review and discussion of the annual IPRF Worker's Compensation insurance renewal. Expiring annual premium is \$30,064.00. The renewal premium is \$38,174.00. An annual increase of \$8,110.00. This increase is reflective of the general rise in rates for Worker's Comp insurance coverage in the industry and our recent claims activity.
 - c. Designation of IAPD Delegate, and Alternates, to the Annual Business Meeting of the Illinois Association of Park Districts.
- XI. Presidents and Commissioner Comments
- XII. Executive Session
- a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XIII. Action to be taken from Closed Session
- XIV. Adjournment.