

SOUTH BARRINGTON PARK DISTRICT
RESCHEDULED REGULAR BOARD MEETING
COMMUNITY CENTER

August 20 2018
7:00 P.M.

Board Meeting Agenda

Mission Statement:

Enriching our community through parks, programs and facilities.

- I. Call to Order
- II. Approval of Agenda.
- III. Approval of Minutes
Regular Board Meeting on July 25, 2018
- IV. Introduction of Guests/ Citizens
 - a. Kamlesh Amin- Cricket Club
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. July 24, 2018 in the amount of \$25,822.10.
 - b. Warrant #2 Operating Acct. EFT August 3, 2018 in the amount of \$33,733.46.
 - c. Warrant #3 Operating Acct. July 31, 2018 in the amount of \$23,587.39.
 - d. Warrant #4 Imprest Acct. August 1, 2018 in the amount of \$414.26.
 - e. Warrant #5 Operating Acct. August 7, 2018 in the amount of \$41,728.34.
 - f. Bi-Weekly Payroll #1 July 18- 31, 2018 in the amount of \$91,693.63.
 - g. Bi-Weekly Payroll #2 August 1- 14 2018 in the amount of \$90,939.23.
 - h. 2017 Audit – George Ogorek and Roger Wooten
- VII. Policy and Legislation
None
- VIII. Park Development
 - a. Paddle Hut Update
 - a. Request for payment for Bulldog Property Management in the amount of \$
 - b. Request for payment for DK Contractors in the amount of \$

- IX. Departmental Reports- Kelsey Luosa
- X. Executive Director Report
 - a. Employee Referral Program
 - b. Consideration for Full Time Tennis Position
- XI. Attorney's Report
- XII. Old Business
- XIII. New Business
 - a. Resolution 2018-3 NWSRA 2019 Assessment Resolution
 - b. Resolution 2018-4 Resolution providing for and requiring the submission of the proposition of selling a parcel of land owned by the District, commonly known as Area N, to the voters of the District at the general election to be held on the 6th day of November, 2018.
- XIV. Presidents and Commissioner Comments
- XV. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XVI. Action to be taken from Closed Session
- XVII. Adjournment