

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
February 27, 2019
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 January 23, 2019
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. January 23, 2019 in the amount of \$16,428.96.
 - b. Warrant #2 Operating Acct EFT January 31, 2019 in the amount of \$28,474.91.
 - c. Warrant #3 Operating Acct. February 5, 2019 in the amount of \$16,552.98.
 - d. Warrant #4 Operating Acct. February 13, 2019 in the amount of \$26,386.98.
 - e. Warrant #5 Imprest Acct. January 29, 2019, 2019 in the amount of \$180.00.
 - f. Bi-Weekly Payroll #1 January 16-29, 2019 in the amount of \$71,042.24.
 - g. Bi-Weekly Payroll #2 January 30- February 12, 2019 in the amount of \$67,245.98.
 - h. 2019 January P/L
 - i. 2019 Budget Approval
- VII. Policy and Legislation
None
- VIII. Park Development

- IX. Departmental Reports – Lanita Palermo
- X. Executive Director Report
- XI. Old Business
None
- XII. New Business
- XIII. Presidents and Commissioner Comments
- XIV. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XV. Action to be taken from Closed Session
- XVI. Adjournment