

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
MAY 22, 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 April 24, 2019
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Installation of Commissioner
 - a. Resolution 2019-1 Consideration of a resolution Canvassing and Declaring the results of the Consolidated Election held on April 2, 2019 in and for the South Barrington Park District Cook County, Illinois.
 - b. Resolution 2019-2 Consideration of a resolution for the appointment of Shelby Alias to fill the open two years of the vacant term of Susan Butera
 - c. Swearing in of Commissioner Shelby Alias
 - d. Resolution 2019-3 Consideration of a resolution for the Recognition of Commissioner Susan Butera.
- VII. Finance Report
 - a. Warrant #1 Operating Acct. April 24, 2019 in the amount of \$27,877.15.
 - b. Warrant #2 Operating Acct EFT April 30, 2019 in the amount of \$34,959.33.
 - c. Warrant #3 Operating Acct. May 1, 2019 in the amount of \$18,491.23.
 - d. Warrant #4 Operating Acct. May 7, 2019 in the amount of \$17,519.56.
 - e. Warrant #5 Operating Acct. May 17, 2019 in the amount of \$12,326.21.
 - f. Bi-Weekly Payroll #1 April 10-23, 2019 in the amount of \$75,564.04.
 - g. Bi-Weekly Payroll #2 April 24-May 7, 2019 in the amount of \$70,322.62.
 - h. 2018 Audit – Roger Wooten
 - i. P/L for April 2019
- VIII. Policy and Legislation
None

- IX. Park Development
 - a. Paddle Hut Construction
- X. Departmental Reports – Denise Gappa
- XI. Executive Director Report
- XII. Old Business
 - None
- XIII. New Business
- 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