

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
JANUARY 22, 2020
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 December 11, 2019
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. EFT's December 31, 2019 in the amount of \$37,064.32.
 - b. Warrant #2 Operating Acct. December 10, 2019 in the amount of \$6,300.74.
 - c. Warrant #3 Operating Acct. December 18, 2019 in the amount of \$25,263.60.
 - d. Warrant #4 Operating Acct. January 6, 2020 in the amount of \$16,292.39.
 - e. Warrant #5 Operating Acct. January 14, 2020 in the amount of \$23,226.11.
 - f. Bi-Weekly Payroll #1, November 27, 2019-December 10, 2019.
Paid December 18, 2019 in the amount of \$77,168.07.
 - g. Bi-Weekly Payroll #2, December 11, 2019-December 24, 2019.
Paid December 31, 2019 in the amount of \$83,161.15.
 - h. Bi-Weekly Payroll #3, December 25, 2019-January 7, 2020.
Paid January 15, 2020 in the amount of \$70,971.64.
 - i. Schedule of BMO Bank Balances
 - j. P/L for the 12 months ended, December 31, 2019.
 - k. Longevity Awards 2020
 - l. Ordinance 2020-1 Consideration of an ORDINANCE PROHIBITING THE USE OF CANNABIS ON PARK DISTRICT PROPERTY.
 - m. Ordinance 2020-2 ORDINANCE APPROVING SOUTH BARRINGTON PARK DISTRICT AMENDED SEXUAL-HARASSMENT POLICY
- VII. Executive Director Report

- VIII. Old Business
- IX. New Business
- X. Presidents and Commissioner Comments
- XI. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XII. Action to be taken from Closed Session
- XIII. Adjournment