

I. Call to Order/Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on January 22, 2020. The meeting was held at the South Barrington Community Center, 3 Tennis Club Lane, South Barrington, Illinois 60010. Commissioner Kazmier called the meeting to order at 7:03 p.m.

President John Kazmier directed the Secretary to call the roll. Upon roll the following Park Commissioners were physically present at said location: Shelby Elias, and Peter Perisin. Commissioner Hawkinson arrived at 7:06 pm.

The following park commissioners were allowed by the majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: No park commissioners attended the meeting by video or audio conference. Commissioner Naree Paik was not present.

Also present were: Jay Morgan, Executive Director and Staff Members.

II. Approval of Agenda

Commissioner Elias moved and duly seconded by Commissioner Perisin to approve the Agenda as presented.

Ayes: 3 Nays: 0

III. Approval of Minutes

Commissioner Elias moved and duly seconded by Commissioner Perisin to approve the December 11, 2019 Board Minutes.

Ayes: 3 Nays: 0

Commissioner Hawkinson arrived at 7:06pm

IV. Introduction of Guests/Citizens - 2 Regency Citizens

V. Topics from the Floor – None

VI. Finance

- 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.

Commissioner Hawkinson moved and duly seconded by Commissioner Elias to approve Warrants #1 thru #5

Upon roll call the following commissioners responded:

AYES: Hawkinson, Kazmier, Perisin, and Elias

NAYS: None

- f. Bi-Weekly Payroll #1, November 27, 2019- December 10, 2019 in the amount of \$77,168.07
- g. Bi-Weekly Payroll #2, December 11-24, 2019 in the amount of \$83,161.15

- h. Bi-Weekly Payroll #3, December 25, 2019- January 7, 2020 in the amount of \$70,971.64

Commissioner Hawkinson moved and duly seconded by Commissioner Elias to approve Bi-Weekly Payroll #1, 2# and #3

Upon roll call the following commissioners responded:

AYES: Hawkinson, Kazmier, Perisin, and Elias

NAYS: None

- i. Schedule of BMO Bank Balances – was given to the board for review
- j. P/L for the 11 months ended, November 30, 2019 was provided to the board for review
- k. Longevity Awards 2020

Commissioner Hawkinson moved and duly seconded by Commissioner Elias to approve the Longevity awards as presented.

Upon roll call the following commissioners responded:

AYES: Hawkinson, Kazmier, Perisin, and Elias

NAYS: None

- l. **Ordinance 2020-1** Consideration of an Ordinance PROHIBITING THE USE OF CANNABIS ON PARK DISTRICT PROPERTY

Commissioner Hawkinson moved and duly seconded by Commissioner Perisin to approve Ordinance 2020-1 prohibiting the use of cannabis on park district property.

Upon roll call the following commissioners responded:

AYES: Hawkinson, Kazmier Perisin, and Elias

NAYS: None

- m. **Ordinance 2020-2** An Ordinance APPROVING SOUTH BARRINGTON PARK DISTRICT AMENDED SEXUAL HARRASSMENT POLICY

The Illinois General Assembly has enacted amendments to the State Officials and Employees Ethics Act in Public Act 101-221, effective August 9, 2019 that requires units of local government to adopt an ordinance or resolution within 6 months of the effective date of the Act, amending their existing sexual harassment policies to incorporate a mechanism for reporting and independent review of allegations of sexual harassment made against an elected official of the governmental unit by another elected official of a governmental unit.

Commissioner Hawkinson moved and duly seconded by Commissioner Elias to approve Ordinance 2020-2 amending the South Barrington Park Districts current sexual harassment policy as directed by the Illinois General Assembly.

Upon roll call the following commissioners responded:

AYES: Hawkinson, Kazmier, Perisin, and Elias

NAYS: None

VIII. Executive Report - Director Morgan discussed the upcoming election and referendum set for March 17th. A 2020 Budget review meeting was scheduled for January 28th at 12pm. Several staff and all commissioners were invited to attend. Morgan discussed a potential partnership opportunity for area C. The July 4th celebration will was discussed and the concept of moving the event to the Community Center was considered. The event will be easier to manage and provide new opportunities for residents. New computers featuring Windows 10 will be installed during the coming weeks. The majority of our current computers are still operation on Windows 7.

IX. **Old Business** – None

X. **New Business** - None

XI. President and Commissioner Comments - Commissioner Perisin asked when the music would be functional in the new platform tennis facility. Director Morgan reported he met with the installers and would be functional by weeks end.

XV. Adjournment

At 8:24 p.m. Commissioner Elias moved and duly seconded by Commissioner Perisin to Adjourn

Upon roll call the following commissioners responded:

AYES: Hawkinson, Kazmier, Perisin, and Elias

NAYS: None