

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
April 22, 2020
7:00 P.M.

Remote Board Meeting Agenda
(Meeting Attendance via Video, Contact Jay Morgan @ jmorgan@sbpd.net for access information)

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 March 17, 2020
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Park Development
 - a. Potential Auction of Area N – Rick Levin
- VII. Finance Report
 - a. Warrant #1 Operating Acct. EFT's March 31, 2020 in the amount of \$40,010.28.
 - b. Warrant #2 Operating Acct. March 17, 2020 in the amount of \$23,579.79.
 - c. Warrant #3 Operating Acct. April 1, 2020 in the amount of \$27,588.44.
 - d. Bi-Weekly Payroll #1, March 4-17, 2020.
Paid March 25, 2020 in the amount of \$78,722.27.
 - e. Bi-Weekly Payroll #2, March 18-24, 2020.
Paid April 8, 2020 in the amount of \$63,490.19.
 - f. Schedule of BMO Bank Balances
 - g. P/L for the 3 months ended March 31, 2020.
 - h. Sale of Area N Factors
 - i. Finance Director Report
- VIII. Executive Director Report
- IX. Old Business
- X. New Business
- XI. Presidents and Commissioner Comments
- XII. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XIII. Action to be taken from Closed Session
- XIV. Adjournment