

Regular South Barrington Park District Board Meeting- Held Telephonically

I. Call to Order/Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on April 22, 2020. The meeting was held telephonically.

The President called the meeting to order at 7:05 and directed the Secretary to call the roll. Upon roll being called, John Kazmier, the President, and the following Park Commissioners were physically present at said location: Naree Paik, Shelby Elias, Maureen Hawkinson, and Peter Perisin

Also present were: Jay Morgan, Executive Director and Tim McCabe

II. Approval of Agenda

Commissioner Hawkinson moved and duly seconded by Commissioner Elias to approve the Agenda.

Ayes: 5 Nays: 0

III. Approval of Minutes

Commissioner Hawkinson moved and duly seconded by Commissioner Elias to approve the March 17, 2020 Board Minutes

Ayes: 5 Nays: 0

IV. Introduction of Guests/Citizens – Rick Levin of Levin and Associates was present to discuss the possible auctioning of Area N.

V. Topics from the Floor

None

VI. Park Development

- a. Potential Auction of Area N – Rick Levin of Rick Levin and Associates was present and provided a detailed explanation of the auction process required for the sale of the property known as Area N. Mr. Levin discussed his extensive experience in the auctioning of property in our area as well as a detailed marketing plan to reach potential buyers. A contract for his services was provided and would be sent to our attorney for review.

VI. Finance

- 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.

Commissioner Hawkinson moved and duly seconded by Commissioner Elias to approve Warrants #1 thru #3.

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin, Hawkinson and Elias

NAYS: None

- 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 March 11, 2020 in the amount of \$63,490.19.

Commissioner Elias moved and duly seconded by Commissioner Hawkinson to approve Payroll #1 and #2.

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin, Hawkinson and Elias

NAYS: None

f. Schedule of BMO Bank Balances - no comment

g. P/L for the 3 months ended March 31, 2020. – Director Morgan reported that the budget has been impacted by closing the club on March 16, 2020 due to the COVID 19 virus. We are currently \$168,00 below budget projections. Projected losses for April and May are estimated to be approximately \$250,000 - \$300,000 per month.

h. Sale of Area N

After a lengthy discussion, Commissioner Perisin moved and duly seconded by commissioner Paik, that the South Barrington Park District sell the 34 acre parcel known as Area N by auction by Illinois Park District code.

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin, Hawkinson and Elias

NAYS: None

i. Finance Director Report

Manager McCabe provided a brief review of the current P/L and possible implications of the impending facility closure.

VII. Executive Director -

Director Morgan provided the board with a comprehensive update on the COVID 19 impact on the district. Per state order, all facilities remain will remain closed until May 30, 2020. All employees have been furloughed except for 10 essential full and part time staff who comprise the Crisis Management Team. This team is leading the organization through the process of developing reopening procedures and requirements as defined by the state, CDC and best practices as outlined by our industry. A complete review of the maintenance projects being performed was presented. A minimum price for the sale of area N was also discussed.

VIII. New Business – None

X. President and Commissioner Comments - None

XI. Adjournment

At 8:35 p.m. Commissioner Paik moved and duly seconded by Commissioner Elias to Adjourn.

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin, Hawkinson and Elias

NAYES: None