

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
June 24, 2020
7:00 P.M.

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 May 27, 2020
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. EFT's May 31, 2020 in the amount of \$29,674.39.
 - b. Warrant #2 Operating Acct. May 29, 2020 in the amount of \$4,212.99.
 - c. Warrant #3 Operating Acct. June 4, 2020 in the amount of \$23,033.53.
 - d. Warrant #4 Operating Acct. June 11, 2020 in the amount of \$51,498.10.
 - e. Bi-Weekly Payroll #1, April 29-May 12, 2020.
Paid May 20, 2020 in the amount of \$28,599.17.
 - f. Bi-Weekly Payroll #2, May 13-26, 2020.
Paid June 3, 2020 in the amount of \$33,412.59.
 - g. Schedule of BMO Bank Balances.
 - h. Approval of June 2020 bond interest payment of \$97,559.38.
 - i. Approval of Year Ended 2019 Audit – Roger Wooten.
 - j. P/L for the 4 months ended May 31, 2020.
- VII. Departmental Reports
 - a. Staff meeting minutes
- VIII. Executive Director Report
- IX. Old Business
- X. New Business
 - a. NWSRA Representative Appointment
- 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