

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
August 26, 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
 - a. Regular Board Meeting on July 22, 2020
 - b. Special Board Meeting on August 6, 2020
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
 - a. Warrant #1 Operating Acct. EFT's July 31, 2020 in the amount of \$30,521.35.
 - b. Warrant #2 Imprest Acct. August 20, 2020 in the amount of \$150.00.
 - c. Warrant #3 Operating Acct. July 22, 2020 in the amount of \$15,407.44.
 - d. Warrant #4 Operating Acct. August 3, 2020 in the amount of \$31,492.84.
 - e. Warrant #5 Operating Acct. August 10, 2020 in the amount of \$7,615.17.
 - f. Warrant #6 Operating Acct. August 17, 2020 in the amount of \$17,161.39.
 - g. Bi-Weekly Payroll #1, July 8-21, 2020.
Paid July 29, 2020 in the amount of \$89,231.48.
 - h. Bi-Weekly Payroll #2, July 22 – August 4, 2020.
Paid August 12, 2020 in the amount of \$92,594.05.
 - i. Schedule of BMO Bank Balances.
 - j. P/L for the 7 months ended July 31, 2020.
- VII. Departmental Reports
 - a. Staff meeting minutes
- VIII. Executive Director Report
 - a. Discussion - District outlook resulting from Covid 19
- IX. Old Business
- X. New Business
 - a. Northwest Special Recreation Association 2021 Assessment Resolution
- XI. Presidents and Commissioner Comments
- XII. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition - Land Sale Auction Area N
- XIII. Action to be taken from Closed Session
- XIV. Adjournment