

**Regular South Barrington Park District Board Meeting**

**I. Call to Order/Roll Call**

The Board of Commissioners of the South Barrington Park District met in a regular meeting on June 24, 2020. The meeting was at 3 Tennis Club Lane at the South Barrington Park District Platform Tennis Facility.

The President called the meeting to order at 7:04 pm 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, Peter Perisin. Commissioner Maureen Hawkinson arrived at 7:37pm.

Also present were: Jay Morgan, Executive Director

**II. Approval of Agenda**

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

Ayes: 4            Nays: 0

**III. Approval of Minutes**

Commissioner Elias moved and duly seconded by Commissioner Perisin to approve the May 27, 2020 Board Minutes

Ayes: 4            Nays: 0

**IV. Introduction of Guests/ Citizens**

Regency resident, Al Saller was present and reported that water bottles and garbage was being left on the playing fields after practices. Regency residents have been helping keep the park clean.

**VI. Finance**

- 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.

Commissioner Elias moved and duly seconded by Commissioner Perisin to approve Warrants #1 thru #4.

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin, and Elias

NAYS: None

- 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.

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

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin and Elias  
NAYS: None

g. Schedule of BMO Bank Balances - no comment

h. Approval of June 2020 bond interest payment of \$97,559.38.

Commissioner Paik moved and duly seconded by Commissioner Elias to approve the June 2020 bond and interest payment for \$97,559.38.

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin and Elias

NAYS: None

Commissioner Hawkinson arrived at 7:37PM.

i. Approval of the Year Ended 2019 Audit – Roger Wooten

The auditor for the park district, Roger Wooten, gave a synopsis of the 2019 Audit. He reported that the audit went very smoothly and had no discrepancies to report to the board.

After a few questions by the board, Commissioner Elias moved and duly seconded by Commissioner Perisin to accept the 2019 Audit as presented.

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin, Hawkinson and Elias

NAYS: None

j. P/L for the 5 months ended May 31, 2020. – No comment.

**VII. Departmental Reports - No Comment**

**VIII. Executive Director -**

Director Morgan provided the board with an update on entering Phase 4 of the State of Illinois plan. Group exercise, open fitness center usage, recreational use of the outdoor pool will all begin June 26<sup>th</sup>. Summer camp and Early Childhood will begin July 6<sup>th</sup> with strict guidelines in place. The park will be moving to a digital brochure in the fall with all of the uncertainty created by COVID. The village approved the auction signage for Area N at the meeting Monday June 22. Those signs will be installed in early July.

**IX. Old Business – None**

**X. New Business –**

**a. Appointment of NWSRA Representative**

The board annually appoints a representative to the NWSRA board of directors. This is traditionally a role filled by the Executive Director of the district.

Commissioner Hawkinson moved and duly seconded by Commissioner Paik to appoint Director Morgan to represent the district on the NWSRA board.

AYES: Paik, Kazmier, Perisin, Hawkinson and Elias

NAYES: None

**X. President and Commissioner Comments - None**

**XI. Adjournment**

At 8:40 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