

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 May 27, 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 7:11 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, Maureen Hawkinson, and Peter Perisin

Also present were: Jay Morgan, Executive Director

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 April 22, 2020 Board Minutes

Ayes: 5 Nays: 0

IV. Topics from the Floor

None

V. Park Development

Resolution to Sell Area N – Commissioner Perisin reported on that Chapman and Cutler was in the process of reviewing the contract with Rick Levine and Associates regarding the sale of Area N by auction. Commissioner Persin review several adjustments to the agreement as suggested by Chapman and Cutler and that it was nearly ready for signature. To expedite the marketing of the property, Commissioner Paik moved and duly seconded by Commissioner Elias to authorize Commissioner Perisin to act on behalf of the board to finalize and sign the agreement with Rick Levin and Associates. Upon role call vote the following commissioners responded:

AYES: Paik, Kazmier, Perisin, Hawkinson and Elias

NAYS: None

VI. Finance

a. Warrant #1 Operating Acct. EFT's April 30, 2020 in the amount of \$35,050.96.

b. Warrant #2 Operating Acct. April 17, 2020 in the amount of \$24,859.38.

c. Warrant #3 Operating Acct. May 1, 2020 in the amount of \$20,652.92.

d. Warrant #4 Operating Acct. May 15, 2020 in the amount of \$41,654.61.

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

Upon roll call the following commissioners responded:

AYES: Paik, Kazmier, Perisin, Hawkinson and Elias

NAYS: None

- e. Bi-Weekly Payroll #1, April 1-14, 2020.
Paid April 22, 2020 in the amount of \$28,329.67.
- f. Bi-Weekly Payroll #2, April 15-28, 2020.
Paid May 6, 2020 in the amount of \$28,658.61.

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

- g. Schedule of BMO Bank Balances - no comment
- h. P/L for the 4 months ended April 30, 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.

VII. Executive Director -

Director Morgan provided the board with a comprehensive update on the COVID 19 impact on the district and reopening plan. We intend on reopening for indoor tennis beginning on May 29 and will bring 4 player groups as well. One on One training will begin on Monday June 8th and outdoor group fitness classes will begin on Sunday June 7. The outdoor pool is being prepared for reopening as soon as the guidelines are provided by IDPH. This will likely be in Phase 4 of the state plan. Open use of the fitness center will also begin in Phase 4.

VIII. New Business – 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