

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
November 11, 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 October 28, 2020
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Reports
 - a. Warrant #1 Operating Acct. EFT's October 31, 2020 in the amount of \$39,318.69
 - b. Warrant #2 Operating Acct. October 21, 2020 in the amount of \$8,924.69
 - c. Warrant #3 Operating Acct. October 27, 2020 in the amount of \$6,186.56
 - d. Warrant #4 Operating Acct. November 3, 2020 in the amount of \$20,473.03
 - e. Bi-Weekly Payroll #1, October 14-27, 2020
Paid November 4, 2020 in the amount of \$79,093.42
 - f. Schedule of BMO Bank Balances
 - g. P/L for the 10 months ended October 31, 2020
 - h. Consideration of the 2020 Levy and Truth in Taxation Resolution
 - i. 457 B Contribution Approval – Employer Matching Funds for the year ending 12/31/20. Amount not to exceed \$25,000
- VII. Departmental Reports
 - a. Staff meeting minutes
- VIII. Executive Director Report
- IX. Old Business
- X. New Business
 - a. Proposed Meeting Dates for 2021
 - b. Resolution 2020-5, RESOLUTION AUTHORIZING THE PARK BOARD PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS WITH COOK COUNTY
- XI. Presidents and Commissioner Comments
- XII. Executive Session
 - a. Imminent Litigation
 - b. Personnel
- XIII. Action to be taken from Closed Session
- XIV. Adjournment