

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
WEDNESDAY, JULY 28, 2010
7:00 P.M.

Board Meeting Agenda

Mission Statement:

The South Barrington Park District is committed to providing a strong sense of community and overall wellness. We strive to provide open space, excellence and safety in our recreational facilities, leisure services and related social programs. We enrich our community through educational and leadership opportunities for people of all ages, cultures and abilities.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. June 23, 2010
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor

Discussion on topics from the audience will be limited to 5 minutes. Presentations before the Park Board should be scheduled through the Executive Director's office no later than 5:00pm the Wednesday prior to the Park Board Meeting.
- VI. Finance
 - a. Warrant #1 June 18 – July 7 , 2010 in the amount of \$69,710.47 .
 - b. Warrant #2 July 8 – July 23, 2010 in the amount of \$112087.26.
 - c. Bi-Weekly Payroll # 1 June 9 - 22, 2010 in the amount of \$78,996.87.
 - d. Bi-Weekly Payroll # 2 June 23 – July 6, 2010 in the amount of \$87,695.91.
 - e. Audit – George Ogorek
 - f. Financial Analysis – George Ogorek/ Jay Morgan.
- VII. Policy and Legislation
- VIII. Park Development
 - a. Family Changing Locker Rooms - Update
 - b. Community Park Shelter - Update

- IX. Public Relations
 - a. Foundation Report
- X. Departmental Reports
 - a. Recreation Report – Gina Arbay
 - b. Club Report – Barb Leisio
- XI. Executive Director Report
- XII. President and Commissioner Reports
- XIII. Attorney’s Report
- XIV. Old Business
- XV. New Business
- XVI. Executive Session
 - a. Imminent Litigation
 - b. Personnel
 - c. Land Acquisition
- XVII. Action to be taken from Closed Session
- XVIII. Adjournment