

SOUTH BARRINGTON PARK DISTRICT
REGULAR BOARD MEETING
COMMUNITY CENTER
WEDNESDAY DECEMBER 14, 2011
7:00 P.M.

Board Meeting Agenda

Mission Statement:

Enriching our community through parks, programs and facilities.

PUBLIC HEARING – 2011 TAX LEVY

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. November 9, 2011
- 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 Directors office no later that 5:00pm the Wednesday prior to the Park Board Meeting.
- VI. Finance
 - a. Warrant #1 November 21, 2011 in the amount of \$49,174.49.
 - b. Warrant #2 November 22, 2011 in the amount of \$3,000.
 - c. Warrant #3 December 8, 2011 in the amount of \$68,283.55.
 - d. Bi-Weekly Payroll # 1 October 26 – November 8, 2011 in the amount of \$56,268.66.
 - e. Bi-Weekly Payroll # 2 November 9-22, 2011 in the amount of \$58,717.82.
 - f. ORDINANCE 2011-6 AN ORDINANCE FOR THE LEVY AND ASSESMENT OF TAXES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.
 - g. ORDINANCE 2011-7 AN ORDINANCE FOR THE ABATEMENT OF TAXES AND FOR GENERAL OBLIGATION BONDS(ALTERNATE REVENUE SOURCE), SERIES 2008, FOR GENERAL OBLIGATION PARK REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 1998, SERIES 2002A, SERIES 2002B, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.

- h. 2011-8 AN ORDINANCE PROVIDING FOR THE ISSUE OF \$691,000 GENERAL OBLIGATION PARK BONDS SERIES 2011, OF THE SOUTH BARRINGTON PARK DISTRICT, COOK COUNTY, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.
- i. 457B Plan – Employer Matching Funds December 2012 Disbursement
- j. 2012 Budget

VII. Policy and Legislation

- a. Electronic Communications on Private Equipment - FOIA

VIII. Park Development

IX. Public Relations

- a. Foundation Report

X. Departmental Reports

- a. Recreation Report
- b. Club Report

XI. Executive Director Report

- a. Pilates Room Lease
- b. Fitness Assessment Equipment

XII. President and Commissioner Reports

XIII. Attorney's Report

XIV. Old Business

- a. Policy Manual Changes
- b. ADA Transition Plan

XV. New Business

- a. Rec Trac Management Software

XVI. Executive Session

- a. Imminent Litigation
- b. Personnel
- c. Land Acquisition

XVII. Action to be taken from Closed Session

XVIII. Adjournment