

Agenda

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 February 28, 2024. The meeting was at 3 Tennis Club Lane at the South Barrington Park District. Commissioner Beard called the meeting to order at 7:02pm and directed the Executive Director to call the roll. Upon roll being called, Commissioner Perisin, the President and the following Park Commissioners were physically present at said location: Kyle Beard, Shazia Khan and Alpna Yousfi. The following commissioners were not present and did not participate: None

Also, present was Jay Morgan, Executive Director, Legal Counsel, Scott Puma, Ancel Glink and Kurt Kopp, Club Manager and Director of Racket Sports and Director of Finance, Tim McCabe.

II. Approval of the Agenda

Commissioner Khan moved and duly seconded by Commissioner Yousfi to approve the agenda as presented.

Ayes: 4

Nays: 0

III. Approval of Board Minutes

a. Commissioner Yousfi moved and duly seconded by Commissioner Khan to approve the January 24, 2024; Regular Board Meeting Minutes as presented.

Ayes: 4

Nays: 0

IV. Introduction of Citizens and Guests

There were several Citizens in the audience. Regency resident, Al Saler commented that the park district staff did a great job cleaning the parks and Conservancy after the recent tornado. Resident Mike Lombardi questioned the validity of the February 28, 2024, auction that was just held for the sale of Area N.

V. Topics From the Floor

a. None

VI. Finance Report

a. Warrant #1 Operating Acct. EFT's January 31, 2024, in the amount of \$72,754.57.

b. Warrant #2 Imprest Acct. January 31, 2024, in the amount of \$320.00.

c. Warrant #3 Operating Acct. January 24, 2024, in the amount of \$29,492.61.

d. Warrant #4 Operating Acct. February 8, 2024, in the amount of \$35,474.42.

Commissioner Khan moved and duly seconded by Commissioner Yousfi to approve Warrants #1, 2, 3 & 4.

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin

NAYS: None

e. Bi-Weekly Payroll #1, January 3, 2024-January 16, 2024

Paid January 24, 2024, in the amount of \$86,732.74

f. Bi-Weekly Payroll #2, January 17, 2024-January 30, 2024

Paid February 7, 2024, in the amount of \$96,964.48

g. Bi-Weekly Payroll #3, January 31, 2024-February 13, 2024

Paid February 21, 2024, in the amount of \$97,233.21

Commissioner Khan moved and duly seconded by Commissioner Yousfi to approve Payrolls #1,2 & 3.

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin

NAYS: None

h. Schedule of BMO Bank Balances

Director Morgan shared that bank balances were available for board review.

i. P & L Results for the 1 month ended January 31, 2024

No Comments were made regarding the P&L for January 2024.

VII. Department Reports

- a. Staff Meeting Minutes- No oral Reports were given and no comments were made regarding the staff meeting minutes.
- b. Recreation Department Report – No Discussion
- c. Club Report – No oral Report

VIII. Executive Directors Report

Director Morgan discussed the following items from the directors' report:

a) March Board Meeting Date

Our March Board Meeting is scheduled for March 27th which is in the middle of spring break. We will have two important items on the agenda, a public hearing before the meeting to discuss the 2024 Budget Appropriations Ordinance and then the approval of the 2024 budget. It was determined that a quorum would be present, and the date will remain on March 27, 2024, as scheduled.

b) Park Districts 50TH Year Anniversary

The South Barrington Park District was officially created on October 24, 1974, making this our 50th Year Anniversary! We had hoped to commemorate that date with plans for major park renovation projects for the coming year.

c) Budget 2024 Draft Ordinance & Public Hearing

We are required to have a public hearing for discussion regarding our budget which is scheduled for our March meeting. Following the public hearing, the 2024 Budget Ordinance will be up for adoption.

d) Auditor

Included in your packet is the engagement letter from our auditor for the 2023 audit. Please review and contact me with any questions.

IX. Old Business

- a. None

X. New Business

- a. Approval of highest bid at auction for the sale of Area N

After a brief discussion, Commissioner Khan moved and duly seconded by Commissioner Yousfi to accept the highest bidder from the auction of February 28, 2024, for the Sale of Area N. The high bidder for the property was, Area N Development, LLC in the amount of \$2,300,000.

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin
NAYS: None

- b. Resolution 2024-01, a Resolution Approving a Real Estate Sale Contract for Certain Property Commonly Known as “Area N” of the South Barrington Park District, Cook County, Illinois

After a brief discussion, Commissioner Khan moved and duly seconded by Commissioner Yousfi to approve Resolution 2024-01 Resolution Approving a Real Estate Sale Contract for Certain Property Commonly Known as “Area N” of the South Barrington Park District, Cook County, Illinois

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin
NAYS: None

- c. Approval of Auditor’s Engagement Letter for the Year Ended 12/31/23 Audit Report

After a brief discussion, Commissioner Yousfi moved and duly seconded by Commissioner Khan to accept the engagement letter from Roger Wooten for auditing services for the 2023 Audit.

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin
NAYS: None

- d. Draft of 2024 Budget and Appropriation Ordinance for discussion

Director Morgan commented that the 2024 Budget and Appropriation Ordinance has been available for review at the park district office since February 1, 2024. A public hearing is scheduled before the March 27th meeting and will be on the agenda for approval.

XI. Presidents and Commissioners Comments

- a. Commissioner Beaird commented on how well Kurt Kopp handled the emergency situation created by the tornado on Tuesday February 27th. We had nearly 60 staff and patrons in the facility when our building took a direct hit from the tornado. Mr. Kopp made sure everyone was safe and gathered a crew to secure the facility.

XII. Executive Session

None

XIII. Action to be taken form Closed Session

None

XIV. Adjournment

At 7:23 p.m. Commissioner Khan moved and duly seconded by Commissioner Yousfi to adjourn.

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin

NAYS: None