

**SOUTH BARRINGTON PARK DISTRICT  
REGULAR BOARD MEETING  
3 TENNIS CLUB LANE  
SOUTH BARRINGTON, ILLINOIS 60010  
COMMUNITY CENTER  
April 24, 2024  
7:00 pm**

***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 March 27, 2024
- IV. Introduction of Guests/ Citizens
- V. Topics from the Floor
- VI. Finance Report
  - a. Warrant #1 Operating Acct. EFT's March 31, 2024, in the amount of \$74,232.51
  - b. Warrant #2 Operating Acct. March 26, 2024, in the amount of \$58,065.69
  - c. Warrant #3 Operating Acct. April 3, 2024, in the amount of \$275,647.25
  - d. Warrant #4 Operating Acct. April 12, 2024, in the amount of \$66,051.56
  - e. Bi-Weekly Payroll #1, March 13-March 26, 2024  
Paid April 3, 2024, in the amount of \$93,448.54
  - f. Bi-Weekly Payroll #2, March 27-April 9, 2024  
Paid April 17, 2024, in the amount of \$93,066.73
  - g. Schedule of BMO Bank Balances
  - h. P & L Results for the 3 months ended March 31, 2024
- VII. Departmental Reports
  - a. Admin Team Meeting minutes
  - b. Club Report
- VIII. Executive Director Report
- IX. Old Business

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- X. New Business
  - a. Approval of Club Membership Changes & Rate Increases – 2024
  - b. Approval for Emergency Roof Repairs due to tornado damage. This expenditure will be pre-approved by our Property Insurance provider.
    - 1. Approval of contract with Pink Roofing to make emergency roof repairs due to tornado damage. Amount not to exceed \$250,000.00
  - c. Approval of Haeger Engineering’s Proposal to conduct Land Survey Services for Dunteman Park, \$8,500
  - d. Approval for purchase of the following capital assets:
    - 1. Deck Chairs for Outdoor Pool, 50 units, \$15,590
    - 2. Treadmills for Fitness Center, 2 Units, \$15,596
    - 3. Ellipticals for Fitness Center, 2 Units, \$18,638
    - 4. Blinds for Aerobic Studio, \$3,216
    - 5. Blinds for HIIT Room, \$1,149
    - 6. Flooring for stretching area in Fitness Center, \$1,100
    - 7. Repairs to Fitness Center equipment. \$1,867

The Total of Capital Expenditures listed in “d” is: \$57,156

- XI. Presidents and Commissioner Comments
- XII. Executive Session
  - a. Imminent Litigation
  - b. Personnel
  - c. Land Acquisition
- XIII. Action to be taken from Closed Session
- XIV. Adjournment.