

**Public Hearing**

**Budget and Appropriation Ordinance Fiscal Year January 1<sup>st</sup> – December 31, 2024**

The public hearing was opened at 7:00pm. There was no comment. The public hearing was closed at 7:02pm.

**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 March 27, 2024. The meeting was at 3 Tennis Club Lane at the South Barrington Park District. President Perisin called the meeting to order at 7:03pm and directed the Deputy 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 were, Club Manager and Director of Racket Sports Kurt Kopp, Legal Counsel, Ancel Glink, Scott Puma and Director of Finance, Tim McCabe.

**II. Approval of the Agenda**

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

Ayes: 4

Nays: 0

**III. Approval of Board Minutes**

a. Commissioner Beard moved and duly seconded by Commissioner Yousfi to approve the February 28, 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, Cindy Zens, commented that the handicap swing at Community Park needed repair. Cindy is also representing a task force to work with the park district as we develop property adjacent to the Regency.

**V. Topics From the Floor**

a. None

**VI. Finance Report**

a. Warrant #1 Operating Acct. EFT's February 29, 2024, in the amount of \$65,319.76.

b. Warrant #2 Operating Acct. February 28, 2024, in the amount of \$46,021.31.

c. Warrant #3 Operating Acct. March 13, 2024, in the amount of \$27,438.84.

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

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin

NAYS: None

d. Bi-Weekly Payroll #1, February 14, 2024-February 27, 2024

Paid March 6, 2024, in the amount of \$98,343.87

e. Bi-Weekly Payroll #2, February 28, 2024-March 12, 2024

Paid March 20, 2024, in the amount of \$98,352.81

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

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin

NAYS: None

f. Schedule of BMO Bank Balances

The bank balances were available for board review.

g. P & L Results for the 2-month ended February 29, 2024

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

h. Proposed 2024 Operating Budget for Approval

Finance Director, Tim McCabe, opened a discussion of the 2024 Operating budget. The board had no additional questions regarding the 2024 Budget.

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin

NAYS: None

i. ORDINANCE 2024-01 BUDGET AND APPROPRIATION ORDINANCE  
FISCAL YEAR JANUARY 1<sup>ST</sup> – DECEMBER 31, 2024, for approval.

After a brief discussion, Commissioner Beaird moved and duly seconded by Commissioner Yousfi to approve Ordinance 2024-01 Budget and Appropriation Ordinance Fiscal Year January 1<sup>st</sup> – December 31, 2024.

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beaird and Perisin

NAYS: None

## **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 Discussion

## **VIII. Executive Directors Report**

The following items from the directors' report were discussed:

### **a) Proceeds from Area N – CD with BMO Harris**

The proceeds of the auction along with some additional funds that the park district had available were invested in a CD for two months earning 4.85%. This CD will roll over every two months until the funds are needed. We may decide at a future date to move the funds to a more liquid investment account with interest rates changing daily.

### **b) Park Districts 50<sup>TH</sup> Year Anniversary**

As you may know, the park district was incorporated in October of 1974, making this October our 50th anniversary. Once the proceeds from the sale are assured, we can start including the community in our plans to enhance our parks. In the short term, we are updating the survey for Dunteman Park and collecting staff suggestions for park improvements.

### **c) Tornado Impact / Update**

We were very fortunate to experience the minimum damage that we sustained to our buildings and parks with the direct hit from the tornado to our building. Staff have done a great job keeping our facilities open and cleaning up after this weather event. By way of update, the damaged platform tennis courts have been repaired and the roof buttoned up with temporary tarps installed. We received bids to replace the windscreens and the HVAC roof top unit that was ripped off above the pro shop, both of which have been approved by our insurance company. This work has been scheduled. With regards to the roof, an engineer was out to survey the roof and make recommendations as to what needs to be done. As soon as that scope of work has been identified, we will be seeking bids for this work as well. We hope to have the work completed before the outdoor pool season.

### **d) Townhall Meeting April 17, 2024**

The Barrington Area Chamber of Commerce annually has a town hall meeting where local officials from the major taxing authorities gather to provide updates to the residents. I will be on the panel representing the park district, which consists of the school district, all park districts, the fire district and library district. Please let me know if you are interested and would like to attend so I can purchase tickets for you.

### **e) Patch Dunteman Park / Community Park Courts**

The tennis courts at both parks are part of our future renovation plans we will be considering in the coming months. To get us through the summer, we are getting bids to repair just the cracks

on all courts. This is a stopgap measure at best but will make those courts playable until they can be completely renovated or converted to pickleball in the fall or next spring!

**f) Rosati's Summer Restaurant**

We are looking forward to having Rosati's Summer Restaurant once again this year! They have been a great partner for the paddle program and our summer pool operation.

**g) Shazia's Ramadan Celebration**

On March 13<sup>th</sup> Shazia hosted a spectacular event in our banquet room during Ramadan, and it was a wonderful experience! Public officials from area school districts, the village of Barrington and South Barrington in addition to others filled the room in a celebration as well as an educational experience for those of us who were less familiar with the Muslim story. Shazia engaged several speakers who shared their stories and provided us with an inside view of the Muslim Community. Thank you, Shazia, for hosting this event and creating an opportunity to bring everyone together.

**IX. Old Business**

None

**X. New Business**

None

**XI. Presidents and Commissioners Comments**

- a. Commissioner Beard commented on how well Kurt Kopp handled the emergency situation created by the tornado on Tuesday February 27<sup>th</sup>. 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 7:40 p.m. Commissioner Yousfi moved and duly seconded by Commissioner Khan to adjourn.

Upon roll call the following commissioners responded:

AYES: Khan, Yousfi, Beard and Perisin

NAYS: None