

BOARD MEETING JULY 23, 2025 – MINUTES

South Barrington Park District
State of Illinois
Cook County

Date: July 23, 2025

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 July 23, 2025. The meeting was at 3 Tennis Club Lane at the South Barrington Park District. President Peter Perisin called the meeting to order at 7:03 pm and directed the Club Manager and Director of Racket Sports call the roll. Upon roll being called, President Peter Perisin and the following Park Commissioners were physically present at said location: Alpina Yousfi, Kyle Beaird and Mike Lombardi. The following commissioners were not present and did not participate: Shazia Khan. Also present were Kurt Kopp Club Manager and Director of Racket Sports, Tim McCabe Finance Director and Scott Puma, Ancel Glink.

II. Approval of the Agenda

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

Ayes: 4 Nays: 0

III. Approval of Board Minutes

- a. Commissioner Lombardi moved and duly seconded by Commissioner Beaird to approve the June 25, 2025, Regular Board Meeting Minutes.

Ayes: 4 Nays: 0

IV. Introduction of Citizens and Guests

A representative from State Representative Martin McLaughlin's office was present along with 2 representatives from the Regency.

V. Topics From the Floor

- a. Margaret Rider, from State Representative Martin McLaughlin's office spoke regarding the services of the office available to all constituents.

VI. Finance Report

- a. Warrant #1 Operating Acct. EFT's June 30, 2025, in the amount of \$82,424.84
- b. Warrant #2 Operating Acct. June 25, 2025, in the amount of \$74,765.10
- c. Warrant #3 Operating Acct. July 9, 2025, in the amount of \$70,430.79

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

Upon roll call the following commissioners responded:

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AYES: Beaird, Yousfi, Lombardi, and Perisin

NAYS: None

- a. Bi-Weekly Payroll #1, June 4-June 17, 2025
Paid June 25, 2025, in the amount of \$156,824.11
- b. Bi-Weekly Payroll #2, June 18, 2025-July 3, 2025
Paid July 9, 2025, in the amount of \$150,659.73

Commissioner Beaird moved and duly seconded by Commissioner Lombardi to approve Payrolls #1 & 2.

Upon roll call the following commissioners responded:

AYES: Beaird, Yousfi, Lombardi, and Perisin

NAYS: None

- d. Schedule of BMO Bank Balances
The bank balances were available for board review with no comment.
- e. P & L Results for the 6 months ended June 30, 2025 were available for board review with no comment.

VII. Department Reports

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

VIII. Executive Directors Report

a. Park Development- Haeger Engineering and Williams Architects Contracts

We have received contracts from Haeger, Williams and Leopardo for engineering services, architectural design and construction management for the Duntelman Park redevelopment project. Scott has reviewed these documents and we are prepared to move forward with these agreements with a few adjustments.

b. Cricket on Area C - Update

The attorney for the Arboretum has responded to the easement question regarding Area C. He spoke with representatives from the Regency who were in support of cricket on the site. I expect to see the agreement within the next week or so.

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c. **IP Phone Installation Update**

The installation of the new phone system is moving forward, with just a few items remaining to be resolved. I anticipate the conversion at the end of August.

d. **Smoking Policy**

As discussed at the last board meeting, Scott has prepared an ordinance regarding smoking on all park district locations. This item is on the agenda for the board's review and approval.

e. **Lawsuit Update**

We still have not received a ruling from the court on the pending litigation with regards to the sale of Area N.

f. **July 4th Celebration**

The July 4th event was well attended even with the day starting with rain, driving tennis indoors and the DJ to set up in the paddle hut. Staff did a great job adjusting to the conditions and all participants had a great time!

g. **Health Insurance Renewal**

Staff met with our insurance representatives, Coordinated Benefits, regarding our health insurance renewal. We currently provide health insurance for 12 of the 17 full-time employees. We have been insured by United Healthcare for many years as they have consistently offered the best rates for our employees. The renewal started with a 9% increase; however Coordinated Benefits negotiated a reduction in premium to reflect a 5% increase over 2024.

IX. **Old Business**

None

X. **New Business**

- a. ORDINANCE 25-02 AN ORDINANCE ESTABLISHING AN ANTI- SMOKING POLICY, FOR APPROVAL

After a brief discussion, Commissioner Beaird moved and duly seconded by Commissioner Yousfi to approve ORDINANCE 25-02 AN ORDINANCE ESTABLISHING AN ANTI-SMOKING POLICY.

Upon roll call the following commissioners responded:

AYES: Beaird, Yousfi, Lombardi and Perisin

NAYS: None

XI. **Presidents and Commissioners Comment**

None

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XII. **Executive Session**

None

XIII. **Action to be taken from Closed Session**

None

XIV. **Adjournment**

At 7:27 p.m. Commissioner Beaird moved and duly seconded by Commissioner Yousfi to adjourn.

AYES: 4

NAYS: 0