

BOARD MEETING AUGUST 27, 2025 – MINUTES

South Barrington Park District
State of Illinois
Cook County

Date: August 27, 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 August 27, 2025. The meeting was at 3 Tennis Club Lane at the South Barrington Park District. Vice President Kyle Beaird called the meeting to order at 7:00 pm and directed Executive Director Morgan to call the roll. Upon roll being called, Vice President Kyle Bearid and the following Park Commissioners were physically present at said location: Alpina Yousfi, and Mike Lombardi. The following commissioners were not present and did not participate: Shazia Khan and Peter Perisin

Also present was Jay Morgan, Executive Director

II. Approval of the Agenda

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

Ayes: 3 Nays: 0

III. Approval of Board Minutes

- a. Commissioner Lombardi moved and duly seconded by Commissioner Yousfi to approve July 23, 2025, Regular Board Meeting Minutes.

Ayes: 3 Nays: 0

IV. Introduction of Citizens and Guests

A representative from the Regency was present and asked for an update on the parking lot north of Community Park. There was no update.

V. Topics From the Floor

- a. None

VI. Finance Report

- a. Warrant #1 Imprest Acct. July 31, 2025, in the amount of \$682.33
- b. Warrant #2 Operating Acct. EFT's July 31, 2025, in the amount of \$98,328.54
- c. Warrant #3 Operating Acct. July 23, 2025, in the amount of \$16,532.21
- d. Warrant #4 Operating Acct. August 8, 2025, in the amount of \$41,791.43

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

Upon roll call the following commissioners responded:

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AYES: Beaird, Yousfi, and Lombardi

NAYS: None

- a. Bi-Weekly Payroll #1, July 2-July 15, 2025
Paid July 23, 2025, in the amount of \$145,920.10
- b. Bi-Weekly Payroll #2, July 16, 2025-July 29, 2025
Paid August 6, 2025, in the amount of \$145,299.14
- c. Bi-Weekly Payroll #3, July 30, 2025-August 12, 2025
Paid August 20, 2025, in the amount of \$134,860.49

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

Upon roll call the following commissioners responded:

AYES: Beaird, Yousfi, and Lombardi

NAYS: None

- a. Schedule of BMO Bank Balances
The bank balances were available for board review with no comment.
- b. P & L Results for the 7 months ended July 31, 2025 were available for board review with no comment.

d. 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
- c. Recreation Report – No oral report

e. Executive Directors Report

a) Park Development- Williams Architects Phase 1 Concept Plans

Staff met with Williams Architects on Monday August 25th to review the first conceptual plans for the renovation of Dunteman Park. The meeting took place virtually with 14 staff present. Director Morgan went through the presentation with the board and received input from all board members. Recommendations from the board and staff will be shared with the architects to update the proposed renovations for Dunteman Park.

b) Cricket on Area C - Update

The attorney for the Arboretum has responded to the easement question regarding Area C and provided us with their revised version of the agreement. There were several changes to our

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agreement that Scott has addressed in the attached memo. One important point relates to SBPD sharing 50% of an unknown maintenance cost for this access. I am seeking clarification as to what the scope of these maintenance costs might be.

c) IP Phone Installation Update

The installation of the new phone system is still moving forward. We have two more lines to run as well as connecting the two elevators to the system.

d) Building Painting Project

Painting of the main tennis building will begin next week. This will complete the facility repair work from the tornado damage we experienced last year. The project is expected to take about 10 days, weather permitting.

e) Proposed New Club Signage

Along with painting the exterior of the main tennis building we are considering adding a lighted sign to the front of the building. Included in your packet are renderings for a lighted sign on the exterior of the building. There are a couple of options to consider which I will discuss at the board meeting. We would also replace the two smaller signs listing the club and park amenities as you enter either entrance. As you may recall, one of those signs was damaged while repairing the gas line break last December and both are very old. I have included three possible options for your review and comment. The board provided their input on the sign and an updated rendering will be created.

f) 60 Year Anniversary South Barrington Club

2025 marks the 60th anniversary of the South Barrington Club, formally the Barrington Tennis Club, The Barrington Bath and Tennis Club, The Barrington Club and now the South Barrington Club. While the name has changed a few times and the club has expanded over the years, the core concept of the club has remained the same for 60 years! We are adding a 60 Year Anniversary logo to our marketing materials.

g) Pro Shop Lighting LED Retrofit

Staff has researched upgrading the lighting for the pro shop. Converting to cost savings LED lights will also be more cost effective to operate. The current lighting is the older style halogen bulb, which is not very energy efficient. We hope the upgrades will brighten the area, giving it a whole new look and at the same time use less energy. There are rebates available for changing out these fixtures which will also take advantage of.

h) Exterior Ramp Handrails and Stair Rail Replacement

As you may have noticed, we have a significant portion of the handrails for the main entrances to the club and park district and ramp rotted away at the base. These rails are 30 years old are overdue for replacement. We have requested several bids for their replacement, most well over \$50,000. We recently were referred to another contractor that was significantly lower in price to replace all of the existing railing and to add new railing where chain guardrails are currently in place. A handrail to the sidewalk to the tennis building is needed to comply with current ADA regulations. Staff will follow up with a third bid.

i) Lawsuit Update

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

f. Old Business

None

g. New Business

None

h. Presidents and Commissioners Comment

None

i. Executive Session

None

j. Action to be taken from Closed Session

None

k. Adjournment

At 7:52 p.m. Commissioner Yousfi moved and duly seconded by Commissioner Lombardi to adjourn.

AYES: 3

NAYS: 0