



**SOUTH
BARRINGTON**
30 South Barrington Road
South Barrington, IL 60010



FINANCE COMMITTEE MINUTES

Friday, August 14, 2026, at 1:00pm

CALL TO ORDER

Chairman Kazi called the meeting to order at 1:07 p.m.

ROLL CALL

Present: Chairman Kazi
Trustee Abbate
Trustee Stagno

Absent:

Board Members Present: Mayor McCombie, Trustee Guranovich, and Trustee Zierk

Staff present: Village Administrator Dropka, Polic Chief Mike Garrison, Finance Director Wayde Frerichs, and Accounting Manager Sarah D'Amico

Others present: None

MINUTES

Motion was made by Trustee Stagno to approve the minutes from the June 8, 2026, meeting. Seconded by Trustee Abbate. On a voice vote, the motion was approved unanimously.

PUBLIC COMMENT / QUESTIONS

None.

AGENDA ITEMS

- 1) Administrator Dropka and Mayor McCombie reported on the status of the quote from Gewalt Hamilton Associates, Inc. regarding more work to be performed on the Studio Drive Plat of Dedication. Although this topic was addressed and passed out of the Public Works Committee on July 21, 2026, no further action will be taken at this time due to a change in scope on the project. Discussion ensued, and Mayor McCombie answered further questions that the committee had.
- 2) Administrator Dropka and Chief Garrison provided the committee with information that was received for the purchase of new protective mats throughout village hall and the police department, as well as information on a protective mat leasing and monthly cleaning service. Discussion ensued, and Administrator Dropka and Chief Garrison answered further questions that the committee had. There was unanimous consent among the committee to direct staff to take further action, and to bring the results to the next committee meeting for further review if necessary.

- 3) Finance Director Frerichs provided a detailed review of the July 2026 financials along with a projection of the financial futures of the village over the next few years. Discussion ensued, and Director Frerichs answered questions that were posed.
- 4) Finance Director Frerichs provided an update on the BS&A Enterprise Resource Planning (ERP) Software that has been implemented in the village, and the transitioning of information that has been taking place. Discussion ensued, and Director Frerichs answered questions that were posed.

OLD BUSINESS

None.

NEW BUSINESS

Chief Garrison provided a report to the committee on body worn and in car cameras that need to be purchased and replaced. He presented information on a new 5-year contract that bundles the cameras together and incorporates equipment the Police Department currently does not have. Discussion ensued, and Chief Garrison answered further questions that the committee had. There was unanimous consent among the committee to direct staff to take further action, and to bring the results to the next committee meeting for further review if necessary.

Chief Garrison provided information to the committee regarding the regional crime lab that South Barrington and the surrounding communities participate in. There is a possibility that the crime lab will be moving to a new location, and therefore a one-time fee to assist with the move would be required. Chief Garrison reported that he would recommend staying with the current organization. Discussion ensued, and Chief Garrison answered further questions that the committee had. There was unanimous consent among the committee to direct staff to take further action, and to bring the results to the next committee meeting for further review if necessary.

Mayor McCombie provided a high-level review on meetings that have taken place with leaders from other local governments and the proposed annexation and development located at the Southeast Corner of Higgins and Bartlett Roads, South Barrington "Northwest 90 Corporate Park". Mayor McCombie reported that the meetings have been going well and have explained the Village's goals and future use of the site to the other governments. Discussion ensued, and Mayor McCombie answered further questions that the committee had.

Mayor McCombie provided a high-level review on the Village's Strategic Futures Consultant (economic development), which included details regarding the projects that are being worked on, as well as an evaluation on current compensation. Discussion ensued and Mayor McCombie answered questions that were posed.

ADJOURNMENT

At 3:40 p.m., Chairman Kazi called for a motion to adjourn the meeting. Motion was made by Trustee Stagno, seconded by Trustee Abbate. On a voice vote, the motion was approved unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mike Dropka", written over a horizontal line.

Mike Dropka, Village Administrator

These minutes were approved this

3rd Day of September, 2026