

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
APRIL 17, 2017**

- I. The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Board meeting at Langendorf Park, 235 Lions Drive, called to order by Commissioner Garry at 7: 30 p.m.

- II. ROLL CALL
Commissioners present: Commissioners Christine Garry, Jim Lundmark, Linda Hovde, and Jon Stickney. **Absent:** Commissioner Bill Knapik. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Supt. of Park Planning & Development Sue Mayer, Supt. of Recreation Jodi Krause, and Recording Secretary Janet McKay.

- III. APPROVAL OF AGENDA
MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the agenda as posted. Voice vote, all in favor. MOTION CARRIED

- IV. MINUTES
A. Public Hearing Minutes– March 20, 2017
MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the March 20, 2017 Public Hearing for Proposed Budget minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

B. Finance Committee Meeting Minutes– March 20, 2017
MOTION was made by Commissioner Hovde, seconded by Commissioner Stickney, to approve the March 20, 2017 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

C. Board Meeting Minutes – March 20, 2017
MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the March 20, 2017 Board meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

- V. CONSENT AGENDA (Attached)
MOTION was made by Commissioner Hovde, seconded by Commissioner Stickney, to approve the consent agenda for April 17, 2017 as posted.

Upon roll call:

AYES: 4 Commissioners Christine Garry, Jim Lundmark, Linda Hovde and Jon Stickney.

NAYS: 0
ABSENT: 1 Commissioner Bill Knapik.
MOTION CARRIED

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

A. Master Plan Approval

Director Jennings distributed a Revised Scope of Services dated April 17, 2017 from Principal Steve Konters, Hitchcock Design Group, which included project understanding, scope of services, professional fees, and project team to assist in revising/preparing the comprehensive master plan for the Barrington Park District. The proposal from ETC Institute dated April 13, 2017 prepared by Senior Project Manager Jason Morado was included in the document and discussion. Director Jennings said she and Supt. Mayer had met with ETC and were able to negotiate a lower price for the survey. A meeting will be scheduled in April or May for the Board and Staff to “kick off” the master plan process.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the proposal for a Revised Comprehensive Master Plan dated April 17, 2017 in the amount of \$55,000.00 as presented.

Upon roll call:

AYES: 4 Commissioners Christine Garry, Jim Lundmark, Linda Hovde and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Bill Knapik.

MOTION CARRIED

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the proposal to conduct a Statistically Valid Community Survey dated April 13, 2017 in the amount of \$14,000.00 as presented.

Upon roll call:

AYES: 4 Commissioners Christine Garry, Jim Lundmark, Linda Hovde and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Bill Knapik.

MOTION CARRIED

VIII. NEW BUSINESS

A. Payout #5 - Aqualusion Spray Ground Application and Certificate

Supt. Mayer reviewed Staff’s memorandum dated today regarding Request #5 for payment for the Aqualusion Spray Ground and provided an update. Staff recommends payment as requested by Stuckey Construction Company.

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve Payout Request #5 for the Aqualusion Spray Ground payout to Stuckey Construction Company, Inc. in the amount of \$72,564.30.

Upon roll call:

AYES: 4 Commissioners Christine Garry, Jim Lundmark, Linda Hovde and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Bill Knapik.

MOTION CARRIED

IX. COMMISSIONER COMMITTEE REPORT

- A. **Recreation Committee** - Meeting scheduled for next week
- B. **Long Range Planning Committee** - No report
- C. **Building & Grounds Committee** - No report
- D. **Policy Committee** - Meeting scheduled for next week

X. DIRECTOR'S REPORT

Director Jennings discussed problems with trespassing and listed steps they are taking to address this problem including use of security cameras and increased security patrols. She reported Jim Lundmark was re-elected to the park board and expressed congratulations on behalf of the park district. Director Jennings and Commissioner Garry met with Barrington Village President Karen Darch and Manager Jeff Lawler. They discussed the need for better communication between the two government bodies, the need to foster greater respect, and to work cooperatively. Commissioner Garry, who requested the meeting, said it went well, and she was hopeful it would prove to be beneficial to their relationship and future cooperative projects. Director Jennings will be meeting with Village representatives to discuss the sale of property within Miller Park.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION - None

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIV. ADJOURNMENT

MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:54 p.m.
Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: