

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
APRIL 21, 2014**

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 President Garry at 7: 30 p.m.

II. ROLL CALL

Commissioners present: Commissioners Christine Garry, Linda Hovde, and Jon Stickney. **Absent:** Commissioners Bill Knapik and Jim Lundmark.

Staff Present: Executive Director Jennings, Attorney Sue Jantorni, Accountant Lee Howard, and Recording Secretary Janet McKay.

III. APPROVAL OF AGENDA

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the agenda posted. Voice vote, all in favor. MOTION CARRIED

IV. MINUTES

A. Finance Committee Meeting Minutes– March 17, 2014

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the March 17, 2014 Finance Committee minutes with a typographical error corrected in the meeting date. Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – March 17, 2014

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the March 17, 2014 Board meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

V. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the consent agenda for April 21, 2014 as posted.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Stickney

NAYS: 0

ABSENT: 2 Commissioners Knapik and Lundmark

VI. PUBLIC COMMENT – None

VII. UNFINISHED BUSINESS – None

VII. NEW BUSINESS – None

IX. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee – No Report

B. Long Range Planning Committee and

C. Building & Grounds Committee – No Report

D. Policy Committee – Meeting scheduled for April 23. Supt. of Recreation Smothers is preparing emergency procedures per recommendation by PDRMA.

X. DIRECTOR'S REPORT

Director Jennings said staff is getting ready for the spring and summer seasons including getting the pool ready. The new concessionaire will be Organic Life.

XI. CORRESPONDENCE – None

XII. EXECUTIVE SESSION– None

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS – None

XIV. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to adjourn the Regular Board meeting at 7:43 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: