

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
AUGUST 18, 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: 38 p.m.
- II. ROLL CALL
Commissioners present: Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney. **Staff Present:** Executive Director Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Marketing Director Jennifer Johnson, and Recording Secretary Janet McKay.
- III. APPROVAL OF AGENDA
MOTION was made by Commissioner Knapik, seconded by Commissioner Hovde, to approve the agenda posted. Voice vote, all in favor. MOTION CARRIED
- IV. MINUTES
A. Finance Committee Meeting Minutes– June 16, 2014
MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the June 16, 2014 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – June 16, 2014
MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the June 21, 2014 Board meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

C. Special Board Meeting Minutes – July 11, 2014
MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to approve the July 11, 2014 Special 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 Knapik, to approve the consent agenda for August 18, 2014 as posted.
Upon roll call:
AYES: 5 Commissioners Garry, Hovde, Knapik, Lundmark, and Stickney
NAYS: 0
MOTION CARRIED
- VI. PUBLIC COMMENT – None

VII. UNFINISHED BUSINESS – None

VIII. NEW BUSINESS

A. Approved 2013 Financial Audit

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to accept the 2013 Financial Audit.

Upon roll call:

AYES: 5 Commissioners Garry, Hovde, Knapik, Lundmark, and Stickney

NAYS: 0

MOTION CARRIED

B. Barrington Park District Website

Marketing Director Jennifer Johnson gave a PowerPoint presentation showing the new Fall 2014 brochure and highlighted the improvements and new features. The format provides flexibility and allows staff to make daily updates, includes the current rental calendar, and allows registration for events. There will be an APP and so the web site can go mobile. The Board thanked Ms. Johnson for her excellent work and expressed their excitement about the incredible advancements in technology that have been made that will benefit the residents.

C. Playground Donations – Kids around the World/PDRMA Agreement

Director Jennings said the park district would like to participate in the Kids around the World program and donate playground equipment that is being replaced. PDRMA has prepared a Fact Sheet including a proposed disclaimer to protect the donors from liability.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to declare certain playground equipment no longer useful to the Barrington Park District and to convey the property to KIDS in order for the equipment to be beneficial to others per Section 8-22 of the Park District Code.

Upon roll call:

AYES: 5 Commissioners Garry, Hovde, Knapik, Lundmark, and Stickney

NAYS: 0

MOTION CARRIED

MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to approve the agreement with KIDS so they can receive the playground equipment donation and include the disclaimer proposed by PDRMA.

Upon roll call:

AYES: 5 Commissioners Garry, Hovde, Knapik, Lundmark, and Stickney

NAYS: 0

MOTION CARRIED

D. Request to go to Bid/Quote on Director's Vehicle Replacement

Director Jennings said according to the three-year rotation schedule, her vehicle is past due for replacement. The cost for a replacement vehicle will be under \$20,000 and does not require Board approval, but she wanted to ask permission before obtaining

quotations. She was told to obtain the quotes but to bring them before the Board before taking any action.

IX. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No Report

B. Long Range Planning Committee and

C. Building & Grounds Committee

The proposed 23014 Capital Improvement budget was reviewed and discussed. The budgeted amount was \$797,000 with \$480,801 spent, which is a savings of \$316,199. The Board commended Director Jennings and her staff on their fiscal responsibility.

D. Policy Committee – No Report

X. DIRECTOR'S REPORT

Director Jennings reported that Bike Barrington will be held in Citizen's Park this year instead of the downtown area. She provided an update on the search for candidates to fill the superintendent/risk management position. She hopes to have someone in place as soon as the interviews are completed. She reviewed the memorandum dated August 7, 2014 from Jeanne Hanson regarding a Civil War reenactment at Citizen's Park. The Board supported the concept but asked that Staff continue to work on the details and include grass restoration as part of the agreement.

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 Knapik, to adjourn the Regular Board meeting at 8:15 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: