

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES  
FEBRUARY 17, 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: 33 p.m.
- II. **ROLL CALL**  
**Commissioners present:** Commissioners Christine Garry, Bill Knapik, Jim Lundmark, and Linda Hovde. **Absent:** Jon Stickney. **Staff Present:** Executive Director Jennings, Attorney Sue Jantorni via telephone, Accountant Lee Howard, and Recording Secretary Janet McKay.  
**Also present:** Eric Anderson, BMO Harris Bank.
- III. **APPROVAL OF AGENDA**  
MOTION was made by Commissioner Hovde, seconded by Commissioner Knapik, to approve the agenda posted. Voice vote, all in favor. MOTION CARRIED
- IV. **MINUTES**  
**A. Finance Committee Meeting Minutes– January 20, 2014**  
MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the January 20, 2014 Finance Committee minutes as submitted.  
Voice vote, all in favor. MOTION CARRIED  
  
**B. Board Meeting Minutes – January 20, 2014**  
MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the January 20, 2014 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 Lundmark, to approve the consent agenda for February 17, 2014 as posted.  
Upon roll call:  
AYES: 4 Commissioners Garry, Hovde, Knapik, and Lundmark  
NAYS: 0  
ABSENT: 1 Commissioner Stickney
- VI. **PUBLIC COMMENT – None**
- VII. **UNFINISHED BUSINESS**  
**A. Board Appointments**  
The nominations were as follows: President – Chris Garry, Vice President – Bill Knapik, Treasurer – Linda Hovde and Director Jennings, Building and Grounds/Long-Range Planning Committee – Jim Lundmark, Recreation Committee – Jon Stickney, Finance Committee – Bill Knapik.

MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to approve the Board those nominated for appointments as per above.  
Voice vote, all in favor. MOTION CARRIED

**B. Canadian National Railroad Grade Separation Letter from Village of Barrington**  
Commissioner Garry provided an update on Route 14 Grade Separation Improvement. She said a letter stating the requirements of the park district had been prepared by Attorney Jantorni to be sent to the Village.

MOTION was made by Commissioner Hovde, seconded by Commissioner Knapik, to approve the "de minimus" letter to be returned to the Village of Barrington and to authorize President Garry to sign it. Voice vote, all in favor. MOTION CARRIED

**C. 2014 Budget – Set date for Public Hearing**

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to set March 17, 2014 at 7:30 p.m. for the budget public hearing.  
Voice vote, all in favor. MOTION CARRIED

**D. Consideration and action on an Ordinance providing for the issue of approximately \$385,000 Taxable General Obligation Limited Refunding Park Bonds, Series 2014A, and \$1,720,000 General Obligation Limited Park Bonds, Series 2014B, of the District, for the purpose of refunding certain outstanding bonds of said Park District, providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the levy of a direct annual tax to pay the principal and interest on said bonds.**

The proposed ordinance was read by Commissioner Garry.

Eric Anderson, BMO Capital Markets, gave a presentation with a handout entitled, "Results of Sale: Refunding Park Bonds and Refunding Debt Certificates, Series 2014ABCD. It included Characteristics of the Bonds, Characteristics of the Debt Certificates, and Sources and Uses of Funds. A letter dated February 12, 2014 was sent to Director Jennings from Rachel Cortez of Moody's Investors Service, stating that Moody's rated the Barrington Park District Aa1 for the Refunding Bonds, Series 2014A; G.O. Bonds, Series 2014B; Refunding Debt Certificates, Series 2014C; and Refunding Debt Certificates, Series 2014D. A brief questions and answer period followed.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the ordinance allowing the issuance of bonds and refunding of bonds as read by Commissioner Garry.

Upon roll call:

AYES: 4 Commissioners Garry, Hovde, Knapik, and Lundmark

NAYS: 0

ABSENT: 1 Commissioner Stickney

**E. Consideration and action on an Ordinance authorizing and providing for the issue of approximately \$1,075,000 Taxable Refunding Debt Certificates, Series 2014C, and \$2,000,000 Refunding Debt Certificates, Series 2014D, evidencing the rights to payment under and Installment Purchase Agreement, for the purpose of refunding certain**

**outstanding debt certificates of the District, and providing for the security for and means of payment under said Installment Purchase Agreement of said Certificates.**

The proposed ordinance was read by Commissioner Garry.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the ordinance allowing the refunding of bonds as read by Commissioner Garry.

Upon roll call:

AYES: 4 Commissioners Garry, Hovde, Knapik, and Lundmark

NAYS: 0

ABSENT: 1 Commissioner Stickney

**F. Consideration and action on an Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Limited Refunding Park Bonds, Series 2014A, General Obligation Limited Park Bonds, Series 2014B, Taxable Refunding Debt Certificates, Series 2014C, and Refunding Debt Certificates, Series 2014D, of the District.**

The proposed ordinance was read by Commissioner Garry.

Eric Anderson added that the funds at closing amounting to \$23,050 will go into an escrow account. There were no questions on the proposed ordinance.

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve the ordinance authorizing the execution of an escrow agreement as read by Commissioner Garry.

Upon roll call:

AYES: 4 Commissioners Garry, Hovde, Knapik, and Lundmark

NAYS: 0

ABSENT: 1 Commissioner Stickney

**VIII. NEW BUSINESS**

**A. Adrian Gabel Fitness Manager - tabled**

**B. Resolution 2014-2 Dedication of Barrington Room to John M. Sullivan, Attorney**  
Commissioner Garry read the resolution dedicating and renaming the Barrington Room to commemorate John Sullivan, park district attorney for over 50 years, who recently passed away.

MOTION was made by Commissioner Knapik, seconded by Commissioner Hovde, to approve the resolution dedicating and renaming the Barrington Room.

Voice vote, all in favor. MOTION CARRIED

**IX. COMMISSIONER COMMITTEE REPORT**

**A. Recreation Committee – No Report**

**B. Long Range Planning Committee and**

**C. Building & Grounds Committee – No Report**

**D. Policy Committee – Will meet on February 18 at 1:00 p.m.**

**X. DIRECTOR'S REPORT**

Director Jennings said Paula Thomas will not be returning to her former position as secretary due to illness. Director Jennings will work on a job description for the position formerly held by

Manager Pat McCord. Attorney Jantorni will draft an ordinance allowing board members to attend the meeting via teleconference. She highlighted projects that will be included in the upcoming budget including concrete repairs at the front entrance of the field house. She was asked to hold off on replacing her vehicle until fall of 2015 unless it developed serious problems. There was support for on-going improvements and maintenance of the fitness center. The Tree House repairs will cost about \$50,000. Any additions or comments should be sent to Director Jennings.

XI. CORRESPONDENCE

XII. EXECUTIVE SESSION

MOTION was made by Commissioner Knapik, seconded by Commissioner Hovde, to adjourn the Board meeting and convene to Executive Session to approve Executive Session minutes at 8:12 p.m. Voice vote, all in favor. MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

The Board meeting reconvened at 8:13 p.m. with a quorum present. No action had been taken in Executive Session.

XIV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Hovde, to adjourn the Regular Board meeting at 8:13 p.m. Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: