

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
JANUARY 20, 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 7:40 p.m.
- II. **ROLL CALL**
Commissioners present: Commissioners Christine Garry, Bill Knapik, Jim Lundmark, Linda Hovde, and Jon Stickney. **Staff Present:** Executive Director Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. of Recreation Smothers, and Recording Secretary Janet McKay. **Also present:** Eric Anderson, BMO Harris Bank, and Greg Summers, Village of Barrington Director of Engineering and Building.
- III. **BINA HEARING**
The BINA hearing was called to order at 7:40 p.m. by President Garry with Commissioners Christine Garry, Bill Knapik, Jim Lundmark, Linda Hovde, and Jon Stickney present. The purpose of the hearing was to receive public comments on the proposal of the Board of Commissioners to sell bonds of the District in the amount not to exceed \$1 million for the purposes all as set for in the agenda. There was no one wishing to speak on this issue. A motion was made by Commissioner Hovde, seconded by Commissioner Lundmark for the final adjournment of the BINA hearing. Upon roll call, Commissioners Garry, Hovde, Knapik, Lundmark, and Stickney voted Aye. The meeting was adjourned at 7:42 p.m.
- IV. **APPROVAL OF AGENDA**
MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to amend the agenda so the Director's Report could be heard after the Consent Agenda.
Voice vote, all in favor. MOTION CARRIED
- V. **MINUTES**
A. Finance Committee Meeting Minutes-- December 16, 2013
MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the December 16, 2013 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes - December 16, 2013
MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the December 16, 2013 Board meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED
- VI. **CONSENT AGENDA (Attached)**
MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the consent agenda for January 20, 2014 as posted.
Upon roll call:
AYES: 5 Commissioners Garry, Hovde, Knapik, Lundmark, and Stickney

NAYS: 0
ABSENT: 0

Agenda Order was Amended to hear Director's Report

XI. DIRECTOR'S REPORT

Greg Summers, Director of Engineering & Building for the Village of Barrington, summarized the highlights in his memorandum to President Garry dated January 16, 2014 regarding the proposed Route 14 grade separation at the CN/EJ&E Railway and presented recent updates.

Discussions between Mr. Summers and the Board covered the following:

1. Relocation of the electronic sign and any other signage that may be moved because the reconfiguration
2. Restoration and replanting of areas used for temporary easements
3. Restoration and replanting of area vacated for existing Lake Zurich Road after location of the bike path
4. Plans to be revised to show bike path entering Citizens Park on the north side of Rt. 14, in area of existing Lake Zurich Rd. continuing North and East to the intersection of road to Park, Hospice and Pepper, where it will cross on the North side of that new intersection
5. Plans to revised to show striping of roadway and signage for bike/pedestrian crossing on North side of new intersection
6. Replanting and restoration in area of relocated Lake Zurich Road as necessary

The Board will review the "de minimus" letter that the Village requires and make necessary changes and revisions. Mr. Summers will forward the letter sent by the Library regarding this matter.

Mr. Summers will review and make revisions to the plans and get back to the Board in the near future. In order to stay on track for approval and grant funding, the Village needs to have letters returned and plans finalized no later than March 2014.

Return to Original Order of Agenda

VII. PUBLIC COMMENT – None

VIII. UNFINISHED BUSINESS

Proposed Bond Issue

The proposed bond issue and recommended action had been reviewed by Accountant Howard in the Finance Committee meeting and a BINA hearing had been held earlier this evening.

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to move forward with the proposed non referendum and refunding bond issues and prepare the necessary paperwork.

Upon roll call:

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

NAYS: 0

ABSENT: 0

IX. NEW BUSINESS

A. Board Elections and Appointments

Commissioner Garry said Board members should contact Director Jennings and let her know what offices they were interesting in holding on the Board since elections will take place at the February meeting.

B. Resolution 2014-1 Transfer Funds from Recreation Fund to Capital Improvement Fund

The notice was published in the Daily Herald Newspaper on January 18, 2014 and posted as required.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve Resolution 2014-1, a resolution authorizing and directing the Treasurer of the Barrington Park District to transfer \$400,000 from the Recreation Fund to the Capital Improvement Fund effective December 31, 2013.

Upon roll call:

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

NAYS: 0

ABSENT: 0

X. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee – No Report

B. Long Range Planning Committee and

C. Building & Grounds Committee

Commissioner Lundmark said they had met and prepared the 2014 Capital Improvement Plan and Proposed Budget and provided a brief review, which is still in preliminary form.

D. Policy Committee – No Report

XI. DIRECTOR'S REPORT – Was presented after the Consent Agenda

XII. CORRESPONDENCE

Attorney Jantomi asked the Board to forward to her any recommended changes to the Village of Barrington "de minimus" letter..

XIII. EXECUTIVE SESSION

MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to adjourn the Board meeting and convene to Executive Session to review Executive Session minutes at 8:40 p.m.

Voice vote, all in favor. MOTION CARRIED

XIV. ACTION DUE TO EXECUTIVE SESSION MATTERS

The Board meeting reconvened at 8:45 p.m. with a quorum present. No action had been taken in Executive Session.

XV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to adjourn the Regular Board meeting at 8:46 p.m. Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: