

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
JUNE 16, 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: 43 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, Supt. of Recreation Carla Smothers, and Recording Secretary Janet McKay.

- 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– May 19, 2014
MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the May 19, 2014 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – May 19, 2014
MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the May 19, 2014 Board meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

- V. CONSENT AGENDA (Attached)
MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the consent agenda for June 16, 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
A. Resolution 2014-4 Attendance at Board Meetings Electronically for Board Members
MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve Resolution 2014-4.
Upon roll call:

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

NAYS: 0

MOTION CARRIED

VII. NEW BUSINESS

A. Prevailing Wage Ordinance 2014-E

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve Ordinance 2014-E regarding the Prevailing Wage.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

B. Discussion – Resolution 2014-5 Regarding Cooperative Purchasing Agreement

Director Jennings presented the proposed resolution that would allow the park district to participate in a cooperative purchase agreement at no charge. She summarized the benefits that a participant would receive in negotiated prices and offered examples.

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve Resolution 2014-5 and amend the agreement to provide that the park district is authorized to enter into a cooperative agreement.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

IX. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee – No Report

B. Long Range Planning Committee and

C. Building & Grounds Committee – No Report (Meeting on 6/17/14)

D. Policy Committee – No Report.

X. DIRECTOR'S REPORT

Director Jennings said the Capital Projects funds are being utilized to make improvements, repairs, and perform maintenance. Commissioner Garry asked when the shade sails will be installed. Director Jennings responded that the playground installer agreed to install them at no charge when they install the playground, which will save the park district \$5-7,000 in installation fees. Commissioner Garry was pleased with the new fitness area and the class she takes at the fitness center.

XI. CORRESPONDENCE – None

XII. EXECUTIVE SESSION– None

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS – None

XIV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 8:07 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: