

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
MARCH 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: 30 p.m.
- II. **ROLL CALL**
Commissioners present: Commissioners Christine Garry, Bill Knapik, Jim Lundmark, and Jon Stickney. **Absent:** Linda Hovde. **Staff Present:** Executive Director Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Health and Fitness Manager Adrienne Gabel, and Recording Secretary Janet McKay.
- III. **2014 BUDGET HEARING PER NOTICE**
The hearing was opened by Commissioner Garry at 7:31 p.m. There was no one present wishing to comment. The public hearing was closed at 7:31 p.m.
- IV. **APPROVAL OF AGENDA**
MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the agenda posted. Voice vote, all in favor. MOTION CARRIED
- V. **MINUTES**
 - A. **Finance Committee Meeting Minutes– February 17, 2014**
MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the February 17, 2014 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED
 - B. **Board Meeting Minutes – February 17, 2014**
MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the February 17, 2014 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 Lundmark, to approve the consent agenda for March 17, 2014 as posted.

Upon roll call:
AYES: 4 Commissioners Garry, Knapik, and Lundmark, and Stickney
NAYS: 0
ABSENT: 1 Commissioner Hovde
- VII. **PUBLIC COMMENT – None**

VIII. UNFINISHED BUSINESS

A. 2014-D Budget and Appropriation Ordinance

Accountant Howard presented the proposed budget for January 1, 2014 through December 31, 2014. He provided the highlights and said this budget is only up 1% from last year. He explained that the funds carried over get appropriated, which causes a deficit in capital projects because funds cannot be counted twice. Accountant Howard said the park district is in excellent financial shape. He will prepare a more specific breakdown of revenue and expenditures using pie charts and graphs. He and Director Jennings will prepare a comparison to other park districts although Barrington Park District is unique.

Commissioner Garry said the Notice of Public Hearing was published in the Daily Herald on February 20, 2014, as required by law.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve adopt Ordinance 2014-D adopting a combined budget and appropriation in the total amount of \$8,092,988.00.

Upon roll call:

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

NAYS: 0

ABSENT: 1 Commissioner Hovde

IX. NEW BUSINESS

A. Approve State Bid on 2015 F-550 Ford Truck for \$46,389.00 with Trade on the 2000 F-550

The truck pricing is based on the Feet Sales Program in association with the State of Illinois contract price.

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the purchase of a 2015 F-550 Ford Truck for \$46,389.00 with Trade on the 2000 F-550 from Bob Ridings Fleet Sales of Taylorville, Illinois, per State of Illinois contract price.

Upon roll call:

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

NAYS: 0

ABSENT: 1 Commissioner Hovde

B. Adrienne Gabel Fitness Manager

Fitness Manager Adrienne introduced herself, provided background information about her experience in the area of fitness, and gave an overview of her goals. She intends to have her front desk staff well informed in all areas of the fitness center in order to provide excellent customer service and intends to work to increase revenue. Improvements to the fitness center such as the new blinds and furniture were noted. New carpeting has been ordered.

X. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee – No Report

- B. Long Range Planning Committee and**
- C. Building & Grounds Committee – No Report**
- D. Policy Committee – No Report**

XI. DIRECTOR'S REPORT

Director Jennings said things are progressing very well. Scheduled maintenance and replacements are underway. She is still working on the job description for the position formerly held by Pat McCord.

XII. CORRESPONDENCE – None

XIII. EXECUTIVE SESSION

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to adjourn the Board meeting and convene to Executive Session to discuss potential litigation at 7:55 p.m. Voice vote, all in favor. MOTION CARRIED

XIV. ACTION DUE TO EXECUTIVE SESSION MATTERS

The Board meeting reconvened at 7:59 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 Lundmark, to adjourn the Regular Board meeting at 8:00 p.m. Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: