

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES  
MAY 19, 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, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney. **Staff Present:** Executive Director Jennings, Attorney Sue Jantorni, Accountant Lee Howard, and Recording Secretary Janet McKay.
  
- III. 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
  
- IV. MINUTES  
**A. Finance Committee Meeting Minutes– April 21, 2014**  
MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the April 21, 2014 Finance Committee minutes as submitted.  
Voice vote, all in favor. MOTION CARRIED  
  
**B. Board Meeting Minutes – April 21, 2014**  
MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the April 21, 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 Knapik, to approve the consent agenda for May 19, 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
  
- VII. NEW BUSINESS  
A. Concealed Carry Policy  
Attorney Jantorni reviewed the proposed concealed policy recommended for approval. She based it on the state statute and adapted it to meet the requirements of the park

district. Attorney Jantorni said this is a “work in progress” since it is a new law in Illinois and may need minor adjustments. She stressed that **all** enforcement of the policy should be done by the police and not the staff. Director Jennings said they have already worked with the Barrington Police Chief to post signs restricting concealed carry and to be sure that staff understand the law. She will request training for her staff from PDRMA.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve Resolution 2014-3 regarding Concealed Carry on Park Property.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

#### B. Attend Meetings Electronically

Attorney Jantorni reviewed the proposed policy to allow attendance of Board members at meetings by means other than physical presence as allowed by the Open Meetings Act. The draft proposal restricts non-physical participation to certain circumstances and only three times per year except under extraordinary circumstances preapproved by the Board. Discussion followed. Attorney Jantorni recommended action be taken at the next meeting after she revises the draft proposal.

### IX. COMMISSIONER COMMITTEE REPORT

#### A. Recreation Committee

Commissioner Stickney reported on his recent visit to Wheeling Fields.

#### B. Long Range Planning Committee and

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

#### D. Policy Committee – Meeting scheduled for May 20 will be rescheduled.

### X. DIRECTOR’S REPORT

Director Jennings said staff is getting ready for the summer and continuing to work on the capital projects. The pool will open this weekend. NISRA Executive Director Brian Shahinian will be retiring. Anyone wishing to attend his retirement party on June 26 should contact her.

### XI. CORRESPONDENCE – None

### XII. EXECUTIVE SESSION

MOTION was made by Commissioner Hovde, seconded by Commissioner Stickney, to adjourn the regular Board meeting and convene to Executive Session discuss personnel at 8:00 p.m. Voice vote, all in favor. MOTION CARRIED

### XIV. ACTION DUE TO EXECUTIVE SESSION MATTERS

The Board meeting reconvened at 8:03 p.m. with a quorum present. No action had been taken in Executive Session.

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to raise the monthly legal retainer fee from \$850 to \$1,000.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 8:04 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: