

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 15, 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 Commissioner Hovde at 7: 47 p.m.

- II. ROLL CALL
Commissioners present: Commissioners Linda Hovde, Jim Lundmark, and Jon Stickney. **Absent:** Commissioners Christine Garry and Bill Knapik
Staff Present: Executive Director Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. of Recreation Carla Smothers, and Recording Secretary Janet McKay.
Also present: Jack Schaefer, Barrington Area Development Council.

- III. APPROVAL OF AGENDA
MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the agenda posted. Voice vote, all in favor. MOTION CARRIED

- IV. MINUTES
A. Finance Committee Meeting Minutes– August 18, 2014
MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the August 18, 2014 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – August 18, 2014
MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the August 18, 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 Stickney, to approve the consent agenda for September 15, 2014 as posted.
Upon roll call:
AYES: 3 Commissioners Hovde, Lundmark, and Stickney
NAYS: 0
ABSENT: 2 Commissioners Garry and Knapik
MOTION CARRIED

- VI. PUBLIC COMMENT
Jack Schaefer, Barrington Area Development Council (BADC), announced the upcoming cooperative blood drive sponsored by BADC and the Barrington Park District on October 8, 2014. He thanked the Board and Staff for their cooperation in the partnership and said

he loved the park district facilities that lent themselves to a successful drive. He encouraged face-to-face invitations to increase participation.

VII. UNFINISHED BUSINESS – None

VIII. NEW BUSINESS – None

IX. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No Report

B. Long Range Planning Committee - No Report

C. Building & Grounds Committee - No Report

D. Policy Committee – Meeting on 9/16/14 at 1:00 p.m.

X. DIRECTOR'S REPORT

Director Jennings reported that the work on the front entrance sidewalk will begin tomorrow. The playground installation has been delayed due to the wet weather. She has narrowed down the candidates for the Superintendent/Risk Management position and is close to making a recommendation. She will be meeting with representatives of the group coordinating the proposed Civil War reenactment at Citizen's Park. They must satisfy the concerns raised by PDRMA and work out the liability issues.

XI. CORRESPONDENCE

A card was received from Susan Sullivan, widow of long-time park district attorney John Sullivan, acknowledging the plaque renaming the former Barrington Room to the John Sullivan Room. Barrington Park District received an award from the garden clubs.

XII. EXECUTIVE SESSION

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to adjourn the meeting and convene to Executive Session to discuss potential litigation and personnel. Voice vote, all in favor. MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

The Board meeting reconvened at 8:12 p.m. with a quorum present. No action had been taken in Executive Session.

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the purchase of a 2014 Jeep in a net amount under \$20,000 to replace the Executive Director's vehicle.

Upon roll call:

AYES: 3 Commissioners Hovde, Lundmark, and Stickney

NAYS: 0

ABSENT: 2 Commissioners Garry and Knapik

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 8:17 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: