

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
MARCH 16, 2015**

- 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 Garry at 7: 31 p.m.

- II. ROLL CALL
Commissioners present: Commissioners Christine Garry, Jon Stickney, Bill Knapik, and Jim Lundmark. **Absent:** Commissioner Linda Hovde. **Staff Present:** Executive Director Jennings, Accountant Lee Howard and Recording Secretary Janet McKay.

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

- IV. MINUTES
A. Finance Committee Meeting Minutes– February 16, 2015
MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the February 16, 2015 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – February 16, 2015
MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the February 16, 2015 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 Knapik, to approve the consent agenda for March 16, 2015 as posted.
Upon roll call:
AYES: 4 Commissioners Garry, Stickney, Knapik, and Lundmark
NAYS: 0
ABSENT: 1 Commissioner Hovde
MOTION CARRIED

- VI. PUBLIC COMMENT- None

- VII. UNFINISHED BUSINESS
Ordinance 2015-A - Budget & Appropriation

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve Ordinance 2015-A, the annual Budget and Appropriation, as presented.

Upon roll call:

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

NAYS: 0

ABSENT: 1 Commissioner Hovde

MOTION CARRIED

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 had been held.

X. DIRECTOR'S REPORT

Updates were presented by Director Jennings. The massage therapy services are very popular. The men's locker room will be renovated and the lockers relocated to provide more room. Commissioner Lundmark asked that brick pavers or a patio be considered in Citizens Park facing Cuba Marsh because the area is often muddy. She reminded Board members to file their Statement of Economic Interest. The Board's tour of parks is tentatively scheduled for April 20 at 6:00 p.m.

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 Stickney, to adjourn the Regular Board meeting at 7:43 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: