

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
APRIL 20, 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: 30 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 Stickney, to approve the agenda posted. Voice vote, all in favor. MOTION CARRIED

IV. MINUTES

A. Finance Committee Meeting Minutes– March 16, 2015

Supt. of Park Planning and Development Sue **Mayer** should be substituted for Attorney Sue **Jantorni** in paragraph three under Treasurer’s Report.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the March 16, 2015 Finance Committee minutes as corrected.
Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – March 16, 2015

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the March 16, 2015 Board meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

C. Public Hearing Meeting Minutes – March 16, 2015

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the March 16, 2015 Public Hearing meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

V. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve the consent agenda for April 20, 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 - None

VIII. NEW BUSINESS

A. Report of April 7, 2015 Election Results

Director Jennings recapped the votes received for each candidate but said the official vote canvass had not been done yet.

Jon Stickney - Cook County: 660 Lake County: 492 Total: 1,152
Linda Hovde - Cook County: 610 Lake County: 479 Total: 1,089

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. Next meeting will be on Tuesday at 1 p.m.

X. DIRECTOR'S REPORT

Updates were presented by Director Jennings. She said the auditors are conducting their audit and staff is assisting them. She and Supt. Mayer will be representing the park district at the Barrington 150th Birthday Event at the Barrington Library. They will be holding a pig roast at the park for staff in appreciation of the excellent job they have been doing. Staff is still working on the contract with the sporting organizations. Work on updating the Master Plan is in progress. Director Jennings would like to do the groundwork in-house with the help of a facilitator. The Board's tour of parks was postponed due to the weather and will be held on Wednesday, April 29, 2015 at 3:00 p.m. at the pavilion in Citizens Park.

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 7:43 p.m.
Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: