

Proposed
**BARRINGTON PARK DISTRICT
RESCHEDULED BOARD MEETING MINUTES
AUGUST 10, 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 Knapik at 7: 30 p.m.

- II. ROLL CALL
Commissioners present: Commissioners Bill Knapik, Linda Hovde, Jon Stickney, and Jim Lundmark. **Absent:** Commissioner Christine Garry.
Staff Present: Executive Director Jennings, Attorney Jantorni, Supt. of Park Planning and Development Sue Mayer, and Recording Secretary Janet McKay.

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

- IV. MINUTES
A. Finance Committee Meeting Minutes– June 15, 2015
MOTION was made by Commissioner Stickney,, seconded by Commissioner Lundmark, to approve the June 15, 2015 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – June 15, 2015
MOTION was made by Commissioner Stickney,, seconded by Commissioner Lundmark, to approve the June 15, 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 Hovde, to approve the consent agenda for August 17, 2015 as posted.
Upon roll call:
AYES: 4 Commissioners Hovde, Knapik, Lundmark, and Stickney
NAYS: 0
ABSENT: 1 Commissioner Garry
MOTION CARRIED

- VI. PUBLIC COMMENT- None

- VII. UNFINISHED BUSINESS
A. Disconnection Ordinance for 3 Parcels

A joint petition from three homeowners in the Shires of Deer Park had been reviewed by Attorney Jantorni and discussed at the June 15, 2015 meeting. Discussion followed about this specific request and how it was unique because all the lots were within corporate limits of another town that provided recreation services. Director Jennings stated her reservations about allowing disconnection and concerns about it setting a precedent. There was a consensus to approve the disconnection requested since the petition appeared to meet all the legal requirement, and Attorney Jantorni will prepare the paperwork so the item can be placed on the September agenda.

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to direct the attorney to draw up the papers for the disconnection of the three parcels.

Upon roll call:

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

NAYS: 0

ABSENT: 1 Commissioner Garry

MOTION CARRIED

VIII. NEW BUSINESS - None

IX. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No meeting

B. Long Range Planning Committee - No meeting

C. Building & Grounds Committee - No meeting

D. Policy Committee - Meeting held but no report

X. DIRECTOR'S REPORT

Updates were presented by Director Jennings.

XI. CORRESPONDENCE – None

XII. EXECUTIVE SESSION - None

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIV. ADJOURNMENT

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to adjourn the Regular Board meeting at 7:48 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: