

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES  
MAY 18, 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 Bill Knapik, Christine Garry, Linda Hovde, Jon Stickney, and Jim Lundmark. **Absent:** None.  
**Staff Present:** Executive Director Jennings, Attorney Jantorni, Supt. of Recreation Smothers, Supt. of Park Planning and Development Sue Mayer, 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 as posted. Voice vote, all in favor. MOTION CARRIED
- IV. REPORT OF ELECTION RESULTS - April 7, 2015 - LAKE & COOK COUNTIES  
**A. Swearing in of Commissioners Hovde and Stickney**  
As Board Secretary, Director Jennings swore in Commissioners Linda Hovde and Jon Stickney as Board Commissioners for 6-year terms.  
  
**B. Resolution 2015-3 to Accept the Canvass Results**  
Commissioner Garry read the canvass results from Cook and Lake Counties.  
  
MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve Resolution 2015-3 accepting the vote canvass for April 7, 2015.  
Upon roll call:  
AYES: 5 Commissioners Garry, Hovde, Knapik, Lundmark, and Stickney  
NAYS: 0  
MOTION CARRIED
- V. MINUTES  
**A. Finance Committee Meeting Minutes– April 20, 2015**  
MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve the April 20, 2015 Finance Committee minutes as submitted.  
Voice vote, all in favor. MOTION CARRIED

**B. Board Meeting Minutes – April 20, 2015**

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the April 20, 2015 Board meeting minutes as submitted.

Voice vote, all in favor. MOTION CARRIED

VI. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the consent agenda for May 18, 2015 as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VII. PUBLIC COMMENT- None

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS - None

X. COMMISSIONER COMMITTEE REPORT

**A. Recreation Committee** - Next meeting Tuesday, May 26, 2015.

**B. Long Range Planning Committee** - Next meeting Wednesday, May 20, 2015 at 2:00

**C. Building & Grounds Committee** - No Report

**D. Policy Committee** – Will be meeting next week.

XI. DIRECTOR'S REPORT

Updates were presented by Director Jennings. She reported that former employee Pat Saunders had died. The pool will open on Saturday. The Board's tour of parks had been postponed due to the weather and will take place before the June Board meeting. It should include a tour of the pool and Citizens Park. The pool does require maintenance which will be apparent at the tour.

XII. CORRESPONDENCE – None

XIII. EXECUTIVE SESSION - None

XIV. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XV. ADJOURNMENT

MOTION was made by Commissioner Hovde, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 7:40 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: