

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES  
JUNE 15, 2015**

- I. The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Board meeting at the Lodge in Citizens Park, 511 Lake Zurich Road, called to order by Commissioner Garry at 5:55 p.m. Due to the threatening weather conditions and no members of the public in attendance, the meeting was called to order early. The change in location and meeting time had been properly posted and noticed per State Statute.
  
- II. ROLL CALL  
**Commissioners present:** Commissioners Christine Garry, Bill Knapik, Jon Stickney, and Jim Lundmark. **Absent:** Commissioner Hovde.  
**Staff Present:** Executive Director Jennings, Attorney Jantorni, Supt. of Park Planning and Development Sue Mayer, Supt. of Recreation Smothers, Accountant Lee Howard 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– May 18, 2015**  
MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve the May 18, 2015 Finance Committee minutes as submitted.  
Voice vote, all in favor. MOTION CARRIED  
  
**B. Board Meeting Minutes – May 18, 2015**  
MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve the May 18, 2015 Board 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 June 15, 2015 as posted.  
Upon roll call:  
AYES: 4 Commissioners Garry, Knapik, Lundmark, and Stickney  
NAYS: 0  
ABSENT: 1 Commissioner Hovde  
MOTION CARRIED
  
- VI. PUBLIC COMMENT- None

VII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

**A. Prevailing Wage Ordinance 2015-B**

Attorney Jantorni summarized the proposed ordinance, which requires annual approval per the State of Illinois.

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve Ordinance 2015-B.

Upon roll call:

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

NAYS: 0

ABSENT: 1 Commissioner Hovde

MOTION CARRIED

**B. Request for Disconnection - 3 Lots in Deer Park**

Attorney Jantorni summarized the joint petition from three homeowners in the Shires of Deer Park requesting disconnection of their lots from the Barrington Park District and provided historical and background information. Discussion followed. Board members had concerns about disconnection in general and did not want to set a precedent.

Attorney Jantorni listed reasons why the residents' request should be considered and might have merit: The residents have alternate recreation services provided by their Village, the residents have never used Barrington Park District services, they live in an isolated subdivision that is totally contained within the corporate limits of Deer Park, and on one has requested disconnection since 1999. Attorney Jantorni said the petition must be on file for 30 days and suggested the Board keep the matter under advisement and contact her with questions. No action was taken.

X. COMMISSIONER COMMITTEE REPORT

**A. Recreation Committee**

Commissioner Stickney gave an update on a meeting he attended with representatives of the Barrington Schools. He explained what the STEM Program is (Science, Technology, Engineering and Math) and said it is becoming more popular. There is a trend toward more diversity and inclusion of non-athletic programs such as science and technology and "well being" activities such as yoga and activities geared toward improving mental health. Supt. Smothers addressed issues related to satisfaction of participants, methods of surveying participants, the monitoring of refund requests or complaints, and future marketing strategies.

**B. Long Range Planning Committee & Building & Grounds Committee**

Commissioner Lundmark reported on the May 20 meeting and provided an update on the recent improvements to the pool room. Director Jennings and her staff are looking into disc golf. Supt. Mayer said they have received a quote on improvements to the lighting system. It was suggested that staff further review the facilities rental policies to see if there needs to be any changes or modifications.

Discussion followed on the Miller Park flooding caused by runoff from the creek and Summit Street. Barrington Village staff has visited the site and are looking at long-term solutions. The Board concurred that the problem needs to be solved and directed Staff to work with the Village to work on a solution.

**D. Policy Committee - No report**

XI. DIRECTOR'S REPORT

Updates were presented by Director Jennings. The Board's tour of parks scheduled for earlier this evening had again been postponed due to the weather and will be rescheduled. Citizens Park and pool will be included in the tour with attention to maintenance needed for the pool.

XII. CORRESPONDENCE – None

XIII. EXECUTIVE SESSION - None

XIV. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to adjourn the Regular Board meeting at 6:18 p.m.  
Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: