

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
MAY 15, 2017**

- 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, Bill Knapik, Jim Lundmark, Linda Hovde, and Jon Stickney. **Staff Present:** Attorney Sue Jantorni, Accountant Lee Howard, Supt. of Park Planning & Development Sue Mayer, Supt. of Recreation Jodi Krause, and Recording Secretary Janet McKay. Executive Director Terry Jennings was unable to attend due to a scheduling conflict.
- III. APPROVAL OF AGENDA
Commissioner Garry asked that the agenda be amended to hear New Business Item A - Election Canvass after the minutes were approved.

MOTION was made by Commissioner Hovde, seconded by Commissioner Knapik, to approve the agenda as amended. Voice vote, all in favor. MOTION CARRIED

- IV. MINUTES
- A. Finance Committee Meeting Minutes– April 17, 2017**
MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the April 17, 2017 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED
- B. Board Meeting Minutes – April 17, 2017**
MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the April 17, 2017 Board meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

New Business Item A. Resolution 2017-2 Canvas election results for Jim Lundmark
Attorney Jantorni said the April 4, 2017 canvas by the Consolidated Election of Lake and Cook Counties showed Jim Lundmark had been re-elected for another term as a Commissioner of the Barrington Park District. He was sworn in by Attorney Jantorni and recited the oath of office.

MOTION was made by Commissioner Hovde, seconded by Commissioner Stickney, to approve Resolution 2017-2 to accept the canvass results.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Bill Knapik, Jim Lundmark, Linda Hovde and Jon Stickney.

NAYS: 0

ABSENT: 0

MOTION CARRIED

V. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Hovde, seconded by Commissioner Stickney, to approve the consent agenda for May 15, 2017 as posted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Bill Knapik, Jim Lundmark, Linda Hovde and Jon Stickney.

NAYS: 0

ABSENT: 0

MOTION CARRIED

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS - None

VIII. NEW BUSINESS

A. Resolution 2017-2 Canvas election results for Jim Lundmark - moved up in agenda

B. Splash Pad Payout #6 - Stuckey Construction

Supt. Mayer reviewed Staff's memorandum dated today regarding Request #6 for payment for the Aqualusion Spray Ground and provided an update. Staff recommends payment as requested by Stuckey Construction Company.

MOTION was made by Commissioner Hovde, seconded by Commissioner Stickney, to approve Payout Request #6 for the Aqualusion Spray Ground payout to Stuckey Construction Company, Inc. in the amount of \$193,716.90

Upon roll call:

AYES: 5 Commissioners Christine Garry, Bill Knapik, Jim Lundmark, Linda Hovde and Jon Stickney.

NAYS: 0

ABSENT: 0

MOTION CARRIED

C. Master Plan Update

Supt. Mayer provided an update on the preliminary schedule and results of the recent meeting with the consultants. The data collection components are taking place now and will be presented to the the Board when data is compiled. She outlined the survey components and standards. Options when the Board could meet to work on the master plan were discussed. It was agreed that a planning session could be scheduled prior a Board meeting. Supt. Mayer will notify Board members when the date and time are set.

C. Splash Pad Ribbon Cutting Update

Update provided by Supt. Mayer. The ribbon cutting date is being determined.

IX. COMMISSIONER COMMITTEE REPORT

- A. **Recreation Committee** - Met three weeks ago
- B. **Long Range Planning Committee** - Will meet on 5/18
- C. **Building & Grounds Committee** - No report
- D. **Policy Committee** - Continue to work on updating policies

X. DIRECTOR'S REPORT

Supt. Mayer distributed IAPD identification cards for the board members. No formal report.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION

MOTION was made by Commissioner Hovde, seconded by Commissioner Knapik, to adjourn the regular Board meeting and convene to Executive Session discuss the sale and lease of real estate and land acquisition at 7:53 p.m. Voice vote, all in favor. MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

The Board meeting reconvened at 8:23 p.m. with a quorum present. No action had been taken in Executive Session.

XIV. ADJOURNMENT

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 8:24 p.m.
Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: