

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES  
NOVEMBER 20, 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 at 7: 32 p.m. by Commissioner Garry.
  
- II. ROLL CALL  
**Commissioners present:** Commissioners Christine Garry, Linda Hovde, and Jim Lundmark.  
**Absent:** Commissioners Bill Knapik and Jon Stickney. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Supt. of Park Planning & Development Sue Mayer, Supt. of Recreation Jodi Krause, and Recording Secretary Janet McKay.
  
- III. APPROVAL OF AGENDA  
MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the agenda as posted. Voice vote, all in favor. MOTION CARRIED
  
- IV. MINUTES  
**A. Finance Committee Meeting Minutes– October 16, 2017**  
MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the October 16, 2017 Finance Committee minutes as submitted.  
Voice vote, all in favor. MOTION CARRIED  
  
**B. Board Meeting Minutes – October 16, 2017**  
MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the October 16, 2017 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 November 20, 2017 as posted.  
Upon roll call:  
AYES: 3 Commissioners Christine Garry, Linda Hovde, and Jim Lundmark.  
NAYS: 0  
ABSENT: 2 Commissioners Bill Knapik and Jon Stickney  
MOTION CARRIED
  
- VI. PUBLIC COMMENT - None
  
- VII. UNFINISHED BUSINESS  
**Approval of Miller Park Plat of Subdivision**  
Attorney Jantorni distributed and reviewed the plat for the Miller Subdivision.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the Miller Park Plat of Subdivision as presented by Attorney Jantorni.

Upon roll call:

AYES: 3 Commissioners Christine Garry, Linda Hovde, and Jim Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Bill Knapik and Jon Stickney

MOTION CARRIED

VIII. NEW BUSINESS

**A. 2017 Tax Levy Draft Ordinance 2017-G (Discussed In Finance Committee Meeting)**

MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to approve the 2017-G Tax Levy Draft Ordinance in the total levy amount of \$5,244,900.

Upon roll call:

AYES: 3 Commissioners Christine Garry, Linda Hovde, and Jim Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Bill Knapik and Jon Stickney

MOTION CARRIED

**B. Calendar 2018 - BPD Board Meetings**

MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to approve the 2018 Board Meeting dates as presented.

Upon roll call:

AYES: 3 Commissioners Christine Garry, Linda Hovde, and Jim Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Bill Knapik and Jon Stickney

MOTION CARRIED

**C. Recommendation for Aquatic Mechanicals**

Supt. Mayer reviewed the Aqualusion Aquatic Facility Filtration System Analysis dated November 2017 prepared by Williams Aquatics including the budget estimate. She compared the two options and answered questions posed by the Board. Discussion followed. Attorney Jantorni recommended the usual bidding procedures be followed. Since timing is important, Supt. Mayer will prepare bid specs and arrange for a special meeting to move the purchase forward and will check to see if there is a trade in value for the current pump.

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** - No report

X. DIRECTOR'S REPORT

Director Jennings gave an update on several items including the upcoming holiday party, recreation assistant position, budget review, PDRMA accreditation process, equipment purchases, dog park discussions, and end of year fund balance.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to adjourn the regular Board meeting and convene to Executive Session discuss the sale and lease of real estate and land acquisition and potential litigation at 8:22 p.m.

Voice vote, all in favor. MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

The Board meeting reconvened at 8:55 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 Hovde, to adjourn the Regular Board meeting at 8:56 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: