

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 18, 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: 30 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, Accountant Lee Howard, Supt. of Park Planning & Development Sue Mayer, Supt. of Recreation Jodi Krause, and Recording Secretary Janet McKay.
Also present: Steve Konters, Hitchcock Design Group, and Natalie Clemens, Williams Architects.
- III. APPROVAL OF AGENDA
The order of the items under New Business will be switched agenda so Item B will be heard before Item A and Item C will be heard after the Executive Session.
MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to approve the agenda as amended. Voice vote, all in favor. MOTION CARRIED
- IV. MINUTES
A. Finance Committee Meeting Minutes– August 21, 2017
MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to approve the August 21, 2017 Finance Committee minutes as submitted.
Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – August 21, 2017
MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to approve the August 21, 2017 Board meeting minutes as submitted.
Voice vote, all in favor. MOTION CARRIED
- V. CONSENT AGENDA (Attached)
MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to approve the consent agenda for September 18, 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 - None

VIII. NEW BUSINESS

B. Discussion Regarding Aquatic Operations

Director Jennings provided an update on aquatics and addressed staffing and salaries. They needed to increase staff at the front desk due to the splashpad but then found they were able to reduce staff back to one employee rather than two. They continue to review salaries and staffing needs. Due to the age of the pool, which was built in 1997, there will be maintenance costs like a replacement filtering system. Accountant Howard said outdoor pools are owned by governmental bodies only and never by commercial enterprises because they lose money due to the short season and expenses needed to operate and maintain them.

A. Steve Konters - Hitchcock Design

Mr. Konters gave a presentation on the inventory and analysis review Hitchcock Design and Williams Architects have been hired to perform. He said they are still in the analyze phase and will move into the connect phase when the survey is done. Mr. Konters covered the planning process, demographics, parks and open space, next steps, and then led discussion. Natalie Clemens discussed facilities. After meeting with staff, it had been determined to place the pool under recreation rather than facilities since it is outdoors. The key points show Barrington Park District is near the upper quartile for park metrics with a surplus of indoor space but deficit on indoor aquatics (because the pool is not counted), maintenance of primary facilities is excellent with secondary facilities good but masonry needs to be addressed. Detailed observations will be included in the final report. The schedule is as follows:

09/21 - Mail out survey (web page up in 3-4 weeks)

10/11 - Community Meeting

10/12 - Workshop

10/16 - Board Meeting

C. Approval of IGA with Village for Exchange of Miller/Meinhard Parks

(deferred until after Executive Session)

IX. COMMISSIONER COMMITTEE REPORT

Commissioner Lundmark complimented staff on the new seal coating.

A. Recreation Committee - No report

B. Long Range Planning Committee - No report

C. Building & Grounds Committee - No report

D. Policy Committee - Have not met due to PDRMA reviews

X. DIRECTOR'S REPORT

Director Jennings said the Princess Party was a great success with over 100 participants. The developer of the property near Dundee Road asked if they could connect their sidewalk to Beese Park, but Director Jennings suggested they connect with the school property only. Discussion followed on trespassing, vandalism, and access to Beese Park. Commissioner Lundmark would like to see at least limited access to Beese Park year round. Staff will consider his request.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION

MOTION was made by Commissioner Hovde, seconded by Commissioner Lundmark, to adjourn the regular Board meeting and convene to Executive Session discuss the sale and lease of real estate and land acquisition at 8:35 p.m. Voice vote, all in favor. MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

The Board meeting reconvened at 8:52 p.m. with a quorum present. No action had been taken in Executive Session.

C. Approval of IGA with Village for Exchange of Miller/Meinhard Parks

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to hold a Special Board meeting for consideration of the Intergovernmental Agreement with the Village of Barrington for the exchange of Miller and Meinhard Parks with the date and time to be noticed by Director Jennings.

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

XIV. ADJOURNMENT

MOTION was made by Commissioner Lundmark, seconded by Commissioner Hovde, to adjourn the Regular Board meeting at 8:54 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: