

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES  
AUGUST 20, 2018**

- 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, Bill Knapik, Linda Hovde, Jim Lundmark, and Jon Stickney. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. of Park Planning & Development Sue Mayer, 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– June 18, 2018**  
MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney to approve the June 18, 2018 Finance Committee minutes as submitted.  
Voice vote, all in favor. MOTION CARRIED  
  
**B. Board Meeting Minutes – June 18, 2018**  
MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the June 18, 2018 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 Stickney, to approve the consent agenda for August 20, 2018 as posted.  
Upon roll call:  
AYES: 5 Commissioners Christine Garry, Bill Knapik, Linda Hovde, Jim Lundmark, and Jon Stickney.  
NAYS: 0  
MOTION CARRIED
  
- VI. PUBLIC COMMENT - None
  
- VII. UNFINISHED BUSINESS - None
  
- VIII. NEW BUSINESS  
**A. Approve Part-time Personnel Policies**

Attorney Jantorni summarized the recommendations of the Policy Committee for part-time employees. The Board had already approved these policies for the full-time staff and is working to provide consistency, avoid redundancies, and tailor the verbiage to pertain to part-time employees.

MOTION was made by Commissioner Hovde, seconded by Commissioner Knapik, to approve part-time personnel policies per Supt. Mayer's memorandum to the Board dated August 20, 2018.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

### **B. Proposal for Natural Gas Contracts**

Supt. Mayer reviewed her memorandum dated today that lists natural gas supply service rates as provided by Satori Energy, a natural gas consultant. Due to fluctuation of rates, Satori expects a decrease in service rates to begin after Labor Day. Staff is requesting authorization to execute a contract to capture the best rate due to timing. The current contract with IGS expires on April 30, 2019, and a new contract would be effective May 1, 2019.

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to authorize staff to execute a contract at or below \$0.312 per therm prior to the expiration of the current contract per Supt. Mayer's memorandum to Director Jennings dated August 20, 2018.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

### **C. Meinhard Playground Update**

Director Jennings provided an update on the new playground equipment for Meinhard Park. She had involved the neighbors in selecting the equipment so she is confident that they will be pleased with the design. All board members supported playground Option 5. Discussion followed on changing the name of the park with agreement to change the name to Concord Park.

MOTION was made by Commissioner Hovde, seconded by Commissioner Garry, to change the name from Meinhard to to Concord Park. Upon voice vote, all in favor.

## **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** - Have met to work on updating Personnel Policy. Next meeting 8/30.

## **X. DIRECTOR'S REPORT**

Director Jennings said seal coating, patching, and striping at Beese Park had been completed and the skate park relocated. She provided an update on the pool hours and staffing. They continue to search for KEEP staffing to allow for program expansion.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION

MOTION was made by Commissioner Hovde, seconded by Commissioner Knapik, to adjourn the Regular Board meeting and enter Executive Session at at 8:00 p.m. to discuss personnel and the sale or lease of real estate. Voice vote, all in favor. MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

The Regular Session reconvened at ??? p.m. No action had been taken in Executive Session

XIV. ADJOURNMENT

MOTION was made by Commissioner ???, seconded by Commissioner ???, to adjourn the Regular Board meeting at ????? p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: