Proposed

BARRINGTON PARK DISTRICT

**BOARD MEETING MINUTES**

**MARCH 18, 2019**

1. 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 President Hovde.
2. ROLL CALL

**Commissioners present:** Commissioners Linda Hovde, Christine Garry, and Jon Stickney.

**Absent:** Commissioners Jim Lundmark and Bill Knapik. **Staff Present:** Executive Director

Terry Jennings, Attorney Sue Jantorni (via telephone), Accountant Lee Howard, 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 Garry, seconded by Commissioner Stickney, to approve the agenda as posted. Voice vote, all in favor. MOTION CARRIED

 IV.MINUTES

## A. Finance Committee Meeting Minutes– February 18, 2019

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the February 18, 2019 Finance Committee minutes as submitted.

Voice vote, all in favor. MOTION CARRIED

**B. Board Meeting Minutes – February 18, 2019**

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the February 18, 2019 Board meeting minutes as submitted. Voice vote, all in favor.

MOTION CARRIED

V.CONSENT AGENDA (Attached)

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to approve the consent agenda for March 18, 2019 as posted.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Bill Knapik,

MOTION CARRIED

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

 **A. Approve 2019-B Budget and Appropriation Ordinance** (reviewed in Finance Committee)

Commissioner Lundmark sent an email to Director Jennings dated March 8, 2019, that thanked her for reviewing the proposed Capital Budget with him and stating his support for the ordinance.

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve Ordinance 2019-B, an Ordinance Adopting a Combined Budget and Appropriation, in the amount of total estimated revenue $8,513,118 and amount of total estimated expenditures $10,531,534.

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Bill Knapik

MOTION CARRIED

**B. Flint Creek Dreamway Design - Build Restoration Project**

Director Jennings provided an update on the proposed Flint Creek Dreamway Design-Build Restoration and reviewed the submittal prepared by Applied Ecological Services, Inc. dated March 5, 2019. The Intergovernmental Governmental Agreement is being drafted and will be presented for execution at the April board meeting. The costs for the restoration, which will repair three-quarters of a mile of the creek bank, will be shared by the Village of Barrington, School District 220, and the Barrington Park District. The Village of Barrington will oversee the project and administer the grant. The total projected costs for the restoration is $566,000 with $340,000 covered by a grant. The Barrington Park District’s share is $42,000, with the funds being held in the Capital Projects fund.

**C. Concord Park Update:**

Supt. Mayer provided an update on Concord Park. Staff continues to work with the Village of Barrington, Hitchcock Design, and Doug from Cunningham Recreation to design the playground, park, and address drainage issues. The park district was awarded a $34,000 funding initiative to offset the playground costs. Discussion followed on resurfacing and concession stand replacement. A meeting is scheduled for May 7 with representatives from Pickwick Apartments to discuss their encroachment on park district property and possible solutions.

VIII. NEW BUSINESS - None

IX. COMMISSIONER COMMITTEE REPORT

1. **Recreation Committee** - Will meet on 3/26 at 5:00 to discuss the scout cabin.
2. **Long Range Planning Committee -** The Capital Projects report had been prepared and was presented by Director Jennings.

 **C. Building & Grounds Committee** - No separate report

**D. Policy Committee** - Continue to meet to update Personnel Policy. Next meeting in April.

X. DIRECTOR’S REPORT

 Director Jennings, Supt. Mayer, and Commissioners Stickney and and Lundmark have been meeting to work on the Long Range Master Plan and will be working diligently to complete it. The permit from IDPH has been received so demolition and filter replacement will begin on schedule.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION - None

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIV. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to adjourn the Regular Board meeting at 7:48 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: