

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES  
JUNE 17, 2019**

- 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 President Hovde.
  
- II. ROLL CALL  
**Commissioners present:** Commissioners Linda Hovde, Christine Garry, Jim Lundmark, and Jon Stickney. **Absent:** Commissioner Bill Knapik. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, and Recording Secretary Janet McKay.
  
- III. APPROVAL OF AGENDA  
MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve the agenda as posted. Voice vote, all in favor. MOTION CARRIED
  
- IV. MINUTES  
**A. Finance Committee Meeting Minutes– May 20, 2019**  
MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the May 20, 2019 Finance Committee minutes as submitted.  
Voice vote, all in favor. MOTION CARRIED  
  
**B. Board Meeting Minutes – May 20, 2019**  
MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to approve the May 20, 2019 Board meeting minutes as submitted. Voice vote, all in favor.  
MOTION CARRIED
  
- V. CONSENT AGENDA (Attached)  
MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the consent agenda for June 17, 2019 as posted.  
Upon roll call:  
AYES: 4 Commissioners Linda Hovde, Christine Garry, Jim Lundmark, and Jon Stickney.  
NAYS: 0  
ABSENT: 1 Commissioner Bill Knapik  
MOTION CARRIED
  
- VI. PUBLIC COMMENT - None
  
- VII. UNFINISHED BUSINESS  
**A. Concord Park - Update**

Attorney Jantorni and Director Jennings provided an update on the continuing discussions and negotiations with Pickwick regarding their purchase or lease of the park district property that they are currently using in Concord Park. Pickwick has agreed to reimburse the park district \$100,000 to remove the sidewalk, but discussions are ongoing. Attorney Jantorni will continue the negotiations and report back.

Director Jennings said the board approved the purchase of the playground equipment for Concord Park in the amount of \$146,000 last month. Commissioner Lundmark said the approval was sufficient and this item did not need to come back before the board before it was ordered or paid for.

VIII. NEW BUSINESS

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 provided an update on the master plan. There is a proposal to prepare a plan including all three parks in the amount of \$44,100. She recapped the schedule and steps involved. The plan will be brought before the board at the October or November meeting. Eric Anderson of Harris Bank will be invited to a board meeting to give his annual report on financing and funding options. Director Jennings said the board must decide if they want to use non-referendum bonds or go to a referendum to finance park improvements. To have a referendum question on the March 2020 ballot, decisions need to be made by early August 2019 so the question could be prepared and approved by the board in November. Another option would be to put the question on the November 2020 ballot which would allow more time for discussion and preparation.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION - None

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIV. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to adjourn the Regular Board meeting at 7:49 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: