

Corrected
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 16, 2019**

I. The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Board meeting at Citizens Park, 511 Lake Zurich Road, called to order at 6:48 p.m. by President Hovde.

II. ROLL CALL

Commissioners present: Commissioners Bill Knapik, Linda Hovde, and Jon Stickney.

Absent: Commissioners Christine Garry and Jim Lundmark. **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 Knapik, seconded by Commissioner Stickney, to approve the agenda as amended with the Executive Session moved to the beginning of the meeting.

Voice vote, all in favor. MOTION CARRIED

IV. EXECUTIVE SESSION

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to adjourn the Regular Board meeting and enter Executive Session at 6:49 p.m. to discuss potential litigation and real estate/land acquisition. Voice vote, all in favor. MOTION CARRIED

V. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to reconvene the Regular Board meeting at 7:33 p.m. Voice vote, all in favor. A quorum was present. No action had been taken in Executive Session.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to authorize Attorney Jantorni to file a Notice of Claim against the title company regarding the undisclosed encroachment in the policy covering the Concord-Meinhard Park property.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Linda Hovde, and Jon Stickney.

NAYS: 0

ABSENT: Commissioners Christine Garry and Jim Lundmark.

MOTION CARRIED

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to authorize Attorney Jantorni and Director Jennings to draft a letter to the Barrington Historical Museum inquiring about the artifacts the park district donated to them on behalf of concerned taxpayers.

Voice vote, all in favor. MOTION CARRIED

VI. MINUTES

A. Finance Committee Meeting Minutes– August 19, 2019

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve the August 19, 2019 Finance Committee minutes as submitted.

Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – August 19, 2019

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve August 19, 2019 Board meeting minutes as submitted. Voice vote, all in favor.

MOTION CARRIED

VII. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve the consent agenda for September 16, 2019 as posted.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Linda Hovde, and Jon Stickney.

NAYS: 0

ABSENT: Commissioners Christine Garry and Jim Lundmark.

MOTION CARRIED

VIII. PUBLIC COMMENT - None

IX. UNFINISHED BUSINESS

A. Citizens Park Fall Landscape Proposal (Doering Landscape)

The September 11, 2019 revised proposal for Citizens Park landscaping was presented.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to accept the proposal from Doering Landscaping in the amount of \$24,950.00 for Citizens Park landscaping.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Linda Hovde, and Jon Stickney.

NAYS: 0

ABSENT: Commissioners Christine Garry and Jim Lundmark.

MOTION CARRIED

B. Update on Master Plan

Director Jennings provided an update on the master plan preparation. The first community meeting will take place on October 1 at 6:30 p.m.

X. NEW BUSINESS

A. Approve 2018 Comprehensive Annual Financial Report

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to accept the 2018 Comprehensive Annual Financial Report.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Linda Hovde, and Jon Stickney.

NAYS: 0

ABSENT: Commissioners Christine Garry and Jim Lundmark.

MOTION CARRIED

B. Final Payout to Stuckey Construction/Pool Filtration System Renovation - (Removed from Agenda since it was not yet prepared.)

XI. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No meeting

B. Long Range Planning Committee - Met with staff to discuss on the master plan.

C. Building & Grounds Committee - Have had discussions on landscaping plans and Meinhard/ Concord Park.

D. Policy Committee - No meeting.

XII. DIRECTOR'S REPORT

Director Jennings provided an update on various park departments and activities. The splashpad will close on September 30. There was a tornado warning causing participants and observers of a football game to take shelter in the Langendorf Park field house. All went well. There was another meeting on a dog park. Representatives from Cook County Forest Preserve District will continue discussion on possible locations.

XIII. CORRESPONDENCE - None

XIV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to adjourn the Regular Board meeting at 7:45 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: