



BOARD OF COMMISSIONERS

FINANCE MEETING

Remote: see notice below

Langendorf Fitness and Recreation Center
235 Lions Drive
BARRINGTON, ILLINOIS 60010

Monday, May 18, 2020

6:30 pm

Notice: Due to the COVID-19 pandemic and Governor Pritzker's Executive Order to stay-at home, the Barrington Park District is allowed to conduct its public meeting remotely. The Board of Park Commissioners and staff will attend by Zoom.

Members of the public wishing to view the meeting may do so by Zoom, by contacting Carla Smothers, Superintendent of Administrative Services, at 847-304-5286 or csmothers@barringtonparkdistrict.org before 3:00 pm on the date of the meeting.

Ms. Smothers will provide you with instructions. In order to follow strict guidelines to protect privacy, you will receive information to download the app if you have not already done so, and you will receive a meeting invitation, and pass code. Before the meeting time, you will log on per the instructions and you will be directed to a waiting room, and then allowed to view the meeting once Ms. Smothers verifies your invitation. Because it may be difficult to have audio access for those members of the public wishing to attend, if you have a question regarding any of the Agenda items, please submit them no later than 5pm on May 18, 2020 to Teresa Jennings, Executive Director via email at tjennings@barringtonparkdistrict.org. The Director will read your question at the meeting during the Public Comment part of the Agenda. We appreciate your patience during this time. Thank you.

- I. CALL TO ORDER
- II. REVIEW VENDOR BILLS
- III. TREASURER'S REPORT



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

Remote: see notice below

Langendorf Fitness and Recreation Center

235 Lions Drive

Barrington, Illinois 60010

Monday, May 18, 2020

6:45 pm

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AGENDA

I. CALL TO ORDER

II. ROLL CALL OF COMMISSIONERS

III. APPROVAL OF MEETING AGENDA

IV. EXECUTIVE SESSION

- A. Litigation
- B. Personnel
- C. Real estate/Land Acquisition

V. MINUTES

- A. Approval of the April 20, 2020 Finance Committee Meeting Minutes
- B. Approval of the April 20, 2020 Regular Board Meeting Minutes

VI. CONSENT AGENDA

- A. Approve Bills
- B. Approve Refunds
- C. Approve Payroll
- D. Approve Treasurer's Report

VII. PUBLIC COMMENT

VIII. UNFINISHED BUSINESS

- A. Discussion on COVID-19

IX. NEW BUSINESS

IX. COMMISSIONERS COMMITTEE REPORT

- A. Recreation Committee
- B. Long Range Planning Committee
- C. Building and Grounds
- D. Policy Committee

X. DIRECTOR'S REPORT

XI. CORRESPONDENCE

XIII. ACTION: Any action necessary due to Executive Session matters

XIV. ADJOURNMENT

CONSENT AGENDA PROCEDURE

1. The secretary shall place appropriate items on the consent Agenda.
2. At the board meeting, residents are invited to speak on any item on the consent Agenda.
3. If a Commissioner wishes discussion on an item at this request, any item may be removed from the Consent Agenda and placed on the Agenda.
4. At the time of Roll Call, a Commissioner may vote "aye" for all items or may choose agenda items for a "nay" vote.
5. One Roll call vote is taken and covers all times on the Consent Agenda
 - A. Approve Bills April 2020/May 2020
 - B. Approve Refunds April 2020/May 2020
 - C. Approve Payroll April 2020/May 2020
 - D. Accept Treasurer's Report - Subject to Audit

DATE: May 18, 2020

SUBJECT: CONSENT AGENDA

FROM: TERESA A. JENNINGS, EXECUTIVE DIRECTOR

SUMMARY: ATTACHED BOARD SUMMARIES INCLUDE INFORMATION CONCERNING THE FOLLOWING CONSENT AGENDA ITEMS:

- A APPROVE BILLS April 2020/May 2020**
- B APPROVE RETURNS April 2020/May 2020**
- A. APPROVE PAYROLL April 2020/May 2020**
- B. ACCEPT TREASURER'S REPORT – SUBJECT TO AUDIT**

**STAFF RECOMMENDATION;
MOTION:**

ROLL CALL VOTE ON MOTION: