

Proposed
**BARRINGTON PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
March 20, 2020**

- I. **CALL TO ORDER**
The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Special Board meeting at Citizens Park, 511 Lake Zurich Road, called to order at 9:03a.m. by President Linda Hovde.
- II. **ROLL CALL**
Commissioners present: Commissioners, Jim Lundmark, Bill Knapik, and Linda Hovde.
Absent: Commissioners Christine Garry and Jon Stickney. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni (via phone) and Supt. Jodi Krause. **Also present:** Lee Howard, Governmental Accounting
- III. **ORDINANCE NO. 2020-C 2020 BUDGET AND APPROPRIATION ORDINANCE**
Motion to approve Ordinance 2020-C as presented in the public hearing. **MOTION** was made by Jim Lundmark, seconded by Bill Knapik.
Discussion: there is a \$75,000 contingency in the Recreation and Corporate Funds for unforeseen things.
Roll Call Vote:
AYES 3 – Commissioners: Jim Lundmark, Bill Knapik and Linda Hovde
ABSENT 2 – Commissioners: Christine Garry and Jon Stickney
NAYS 0
MOTION Carried
- IV. **STATUS ON CORONA VIRUS EMERGENCY MEASURES**
Lee ran a report based on a historical analysis of revenues for ½ of March and April. There would be a \$543,000 loss in revenue during this time. At the end of April there will still be a surplus of \$380,000. Lee will produce a COVID Report monthly. Attorney Jantorni will look into the legality of transferring money back from the 96 Fund to the Recreation Fund if needed.
Staff pay during emergency closure time: The park district can cover wages through the end of April for Full and Part Time Staff.
MOTION TO APPROVE PAYROLL FOR EMERGENCY TIME:
Based on Lee’s presentation a motion is made to pay full and part time staff through April on an emergency basis.
Motion made by Bill Knapik and seconded by Jim Lundmark
ROLL CALL VOTE:
AYES – 3: Commissioners: Jim Lundmark, Bill Knapik, Linda Hovde
ABSENT – 2: Commissioners Christine Garry and Jon Stickney
Nays - 0
MOTION CARRIED
- MOTION TO ATTEND BOARD MEETINGS ELECTRONICALLY DURING DECLARED STATE OF EMERGENCY**

Motion made by Jim Lundmark and seconded by Bill Knapik

ROLL CALL VOTE:

AYES – 3: Commissioners: Jim Lundmark, Bill Knapik, Linda Hovde

ABSENT – 2: Commissioners Christine Garry and Jon Stickney

Nays - 0

MOTION CARRIED

V. **SCOUT CABIN PROPERTY** – status re: ordinance

MOTION to approve Ordinance 2020-D

MOTION MADE BY Bill Knapik and Seconded by Jim Lundmark

DISCUSSION: This motion revamps the police powers under the current terms and disbands the Scout Committee. The control of the Scout Cabin goes to the Executive Director and Park District Board.

ROLL CALL VOTE:

AYES – 3: Commissioners: Jim Lundmark, Bill Knapik, Linda Hovde

ABSENT – 2: Commissioners Christine Garry and Jon Stickney

Nays - 0

MOTION CARRIED

Terry Jennings and Jon Stickney will have a conference call with the Scout Board and Attorney Jantorni to get the key and have an environmental and structural study.

MOTION: Have a structural and environmental study on the Scout Cabin as recommended by PDRMA to be completed within 60 days. Motion made by Jim Lundmark and seconded by Bill Knapik

ROLL CALL VOTE:

AYES – 3: Commissioners: Jim Lundmark, Bill Knapik, Linda Hovde

ABSENT – 2: Commissioners Christine Garry and Jon Stickney

Nays - 0

MOTION CARRIED

VI. **EXECUTIVE SESSION**

PERSONNEL

SALE OR LEASE OF REAL ESTATE

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to adjourn the Special Board meeting and enter Executive Session at 10:07a.m. to discuss potential litigation. Voice vote, all in favor. **MOTION CARRIED**

MOTION to adjourn Executive Session at 10:11a.m. Motion made by Bill Knapik and seconded by Jim Lundmark. Voice vote, all in favor. **MOTION CARRIED**

VII. **ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION**-none

VIII. **MOTION** to adjourn the special board meeting at 10:12a.m. Motion made by Bill Knapik and seconded by Jim Lundmark. Voice vote, all in favor. **MOTION CARRIED**