

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES**

(Attended Remotely Due to COVID 19 Pandemic and Governor's Executive Order)
APRIL 20, 2020

- I. The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Board meeting that was attended remotely due to the COVID-19 pandemic and Governor Pritzker's Executive Order to stay at home, that was called to order at 6:48 p.m. by . President Linda Hovde.
- II. ROLL CALL
Commissioners present: Commissioners Christine Garry, Bill Knapik, Linda Hovde, Jim Lundmark, and Jon Stickney. **Absent:** None. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jan-tomi, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, and Recording Secretary Janet McKay.
- III. APPROVAL OF AGENDA
MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the agenda as posted. Voice vote, all in favor. MOTION CARRIED
- IV. EXECUTIVE SESSION
MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting and enter Executive Session at 6:49 p.m. to discuss Litigation, Personnel, and Real Estate/Land Acquisition. Voice vote, all in favor. MOTION CARRIED
- V. ACTION DUE TO EXECUTIVE SESSION MATTERS
The Regular Session reconvened at 7:24 p.m. with a quorum present. No action had been taken in Executive Session.

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to authorize at the discretion of the Executive Director and the President of the Park Board of Commissioners to furlough part-time and/or full time staff or make any necessary adjustments in hours if necessary during the COVID-19 pandemic. These decisions will be based on whether there is sufficient work in their respective departments during the pandemic timeframe and *stay-at-home* and *social distancing* orders.

Upon roll call:

AYES: 5 Commissioners Garry, Knapik, Hovde, Lundmark, and Stickney.

NAYS: 0

MOTION CARRIED

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to authorize at the discretion of the Executive Director and the President of the Park Board of Commissioners to decide when and if park facilities and programs will re-open for the summer of 2020. These decisions will be based on the ability to deliver safe facilities and services to the public and to the park district staff and on the following:

1. Lake County Health Department orders or recommendations
2. Governor Pritzker Executive Orders or recommendations
3. Park District Risk Management Agency (PDRMA) recommendations
4. Lack of lifeguards or other staff or contractual workers
5. Financial impacts to the Barrington Park District

Upon roll call:

AYES: 5 Commissioners Garry, Knapik, Hovde, Lundmark, and Stickney.

NAYS: 0

MOTION CARRIED

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to authorize the closing of the Aqualusion pool for the summer of 2020 for the purposes of safety considerations.

Upon roll call:

AYES: 5 Commissioners Garry, Knapik, Hovde, Lundmark, and Stickney.

NAYS: 0

MOTION CARRIED

VI. MINUTES

A. Finance Committee Meeting Minutes– February 17, 2020

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the February 17, 2020 Finance Committee minutes as submitted.

Voice vote, all in favor. MOTION CARRIED

B. Board Meeting Minutes – February 17, 2020

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the February 17, 2020 Board meeting minutes as submitted.

Voice vote, all in favor. MOTION CARRIED

C. Special Board Meeting Minutes– March 20, 2020

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve the March 20, 2020 Special Board meeting minutes as submitted.

Voice vote, all in favor. MOTION CARRIED

B. Public Hearing Minutes – March 20, 2020

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the March 20, 2020 Public Hearing meeting minutes as submitted.

Voice vote, all in favor. MOTION CARRIED

VII. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to approve the consent agenda for April 20, 2020 as posted.

Upon roll call:

AYES: 5 Commissioners Garry, Knapik, Hovde, Lundmark, and Stickney.

NAYS: 0

MOTION CARRIED

VIII. PUBLIC COMMENT - None

IX. UNFINISHED BUSINESS

A. Discussion COVID-19

Due to the *Shelter-in-Place* mandate, Director Jennings intends to hold remote committee meetings with the appropriate board member as the need arises. All concurred this would be appropriate. She said the revenue from the bonds are in the Operating Funds and are available for projects.

X. NEW BUSINESS - None

XI. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No meeting.

B. Long Range Planning Committee - No meeting.

C. Building & Grounds Committee - No meeting.

D. Policy Committee - No meeting.

XII. DIRECTOR'S REPORT

Director Jennings said due to the COVID-19 pandemic and the many uncertainties requiring flexibility, the Master Plan will need to be updated and will be deferred. She restated her commitment to provide safe places for the community to recreate and provided a brief update on plans for Citizens Park.

XIII. CORRESPONDENCE - None

XV. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:44 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: