



BOARD OF COMMISSIONERS

FINANCE MEETING

Remote: see notice below

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

Monday, June 15, 2020

**6:30 pm**

Notice: Due to the COVID-19 pandemic and Governor Pritzker's Executive Order , 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](mailto: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 June 15th, 2020 to Teresa Jennings, Executive Director via email at [tjennings@barringtonparkdistrict.org](mailto: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, June 15, 2020**

**6:45 pm**

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**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL OF COMMISSIONERS**

**III. APPROVAL OF MEETING AGENDA**

**IV. MINUTES**

- A. Approval of the May 18, 2020 Finance Committee Meeting Minutes
- B. Approval of the May 18, 2020 Regular Board Meeting Minutes

**V. CONSENT AGENDA**

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

**VI. PUBLIC COMMENT**

**VII. UNFINISHED BUSINESS**

- A. Discussion on COVID-19

**VIII. NEW BUSINESS**

- A. Approval for Toro Groundskeeper 5900 Purchase

**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**

**XII. EXECUTIVE SESSION**

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

**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 May 2020/June 2020
  - B. Approve Refunds May 2020/June 2020
  - C. Approve Payroll May 2020/June 2020
  - D. Accept Treasurer's Report - Subject to Audit

**DATE:** June 15, 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 May 2020/June 2020**
- B APPROVE RETURNS May 2020/June 2020**
- A. APPROVE PAYROLL May 2020/June 2020**
- B. ACCEPT TREASURER'S REPORT – SUBJECT TO AUDIT**

STAFF RECOMMENDATION;  
MOTION:

ROLL CALL VOTE ON MOTION: