

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES**  
(Attended Remotely Due to COVID 19 Pandemic and Governor's Executive Order)  
**MAY 18, 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 6:45 p.m. by President Linda Hovde.
- II. ROLL CALL  
**Commissioners present:** Commissioners Linda Hovde, Christine Garry, Bill Knapik,, Jim Lundmark, and Jon Stickney. **Absent:** None. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers, 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 6:46 p.m. to discuss Personnel and Real Estate/Land Acquisition. Voice vote, all in favor. MOTION CARRIED
- V. ACTION DUE TO EXECUTIVE SESSION MATTERS  
MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to reconvene the Regular Board meeting at 7:20 p.m. Voice vote, all in favor. MOTION CARRIED  
No action had been taken in Executive Session.
- VI. MINUTES  
**A. Finance Committee Meeting Minutes– April 20, 2020**  
MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the April 20, 2020 Finance Committee minutes as submitted.  
Voice vote, all in favor. MOTION CARRIED  
  
**B. Board Meeting Minutes – April 20, 2020**  
MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the April 20, 2020 Board 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 May 18, 2020 as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VIII. PUBLIC COMMENT - The meeting notice had been published and no requests to participate in the meeting electronically had been received from the public.

IX. UNFINISHED BUSINESS

**A. Discussion COVID-19**

Director Jennings provided an update on how the park district is responding to the COVID-19 pandemic including the usage of facilities and open space and reported on the status activities. Supt. Krause discussed programming. Due to the many uncertainties, staff is only planning specifically for 30 days at a time. They are also planning by phases, which are determined by Governor Pritzker, so they can be prepared when Illinois enters into the next phases. KEEP and pre-school options for the fall were discussed. People have been enjoying Citizens Park and other open spaces and seem to have been observing the required social distance.

X. NEW BUSINESS

Director Jennings said the Flint Creek Watershed/Dreamway project has started.

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.

Commissioner Hovde thanked staff for their commitment to the residents and the efficient operations of the park district during the pandemic. She also appreciated the regular updates.

XII. DIRECTOR'S REPORT - No report.

XIII. CORRESPONDENCE - None

XV. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:37 p.m.

Voice vote, all in favor. MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: