



BOARD OF COMMISSIONERS

**FINANCE MEETING**

**see notice below**

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

Monday, September 21, 2020

**6:30 pm**

**Notice: We have entered Phase 4 of the ReOpen Illinois Plan and the pandemic disaster declaration remains in effect. Park District facilities are open to the public on a limited basis. Various programs are held during the day, and cleaning of these facilities is conducted after hours, which makes it difficult to find available space to conduct meetings in the evening. Because of this, and in abundance of caution, it is not practical or prudent to conduct a full in-person meeting at park facilities. In order to transition, and in respect for certain individuals of the public, board and staff who may have underlying health conditions, this meeting will be held for the Commissioners and for the public, either in person with proper social distancing, at the location stated above, or by Zoom access. Certain Board members and staff will be present in person, others will attend by Zoom. State of Illinois requirements for remote meetings will be followed.**

**Members of the public wishing to attend the meeting by Zoom, may do so by contacting Carla Smothers, Superintendent of Administrative Services, at 847-304-5286 or [csmothers@barringtonparkdistrict.org](mailto:csmothers@barringtonparkdistrict.org) before 9:00 am on the date of the meeting.**

**Ms. Smothers will provide necessary instruction. In order to follow privacy guidelines for Zoom, 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. In order to insure that any questions you have regarding the agenda items are addressed, we ask that if you are attending by Zoom, you submit them in writing no later than 9:00am on September 21, 2020 to Teresa Jennings, Executive Director via email at [tjennings@barringtonparkdistrict.org](mailto:tjennings@barringtonparkdistrict.org), they will be addressed during any Public Comment section 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**

see notice below

Langendorf Fitness and Recreation Center  
235 Lions Drive  
Barrington, Illinois 60010  
**Monday, September 21, 2020**  
**6:45 pm**

**Notice: We have entered Phase 4 of the ReOpen Illinois Plan and the pandemic disaster declaration remains in effect. Park District facilities are open to the public on a limited basis. Various programs are held during the day, and cleaning of these facilities is conducted after hours, which makes it difficult to find available space to conduct meetings in the evening. Because of this, and in an abundance of caution, it is not yet practical or prudent to conduct a full-in person meeting at the park facilities. In order to transition, and in respect for certain individuals of the public, board and staff who may have underlying health conditions, this meeting will be held for the Commissioners and for the public, either in person with proper social distancing, at the location stated above, or by Zoom access. Certain Board members and staff will be present in person, others will attend by Zoom. State of Illinois requirements for remote meetings will be followed.**

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

C. Approval of the July 24, 2020 Special 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. Approve Ordinance 2020-E Disposition of Personal Property
- B. Intergovernmental Agreement Covid 19 Relief Fund
- C. Approval of the 2019 Financial Audit

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

**DATE: September 21, 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 July 2020/August 2020**
- B APPROVE RETURNS July 2020/August**
- A. APPROVE PAYROLL July 2020/2020**
- B. ACCEPT TREASURER'S REPORT – SUBJECT TO AUDIT**

**STAFF RECOMMENDATION;**

**MOTION:**

**ROLL CALL VOTE ON MOTION:**