

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES**

(Attended Remotely Due to COVID 19 Pandemic and Governor's Executive Order)
JUNE 15, 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 COVIC-19 pandemic and Governor Pritzker's Executive Order to stay at home, that was called to order at 7:00 p.m. by President Linda Hovde.

II. ROLL CALL

Commissioners present: Commissioners Linda Hovde, Christine Garry, and Jim Lundmark.

Absent: Bill Knapik and Jon Stickney. **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.

Commissioner Hovde read a statement regarding Governor Pritzker's Executive Order requiring remote meetings that will be part of the record of this meeting (attached). Supt. Smothers said no member of the public requested participation in the meeting.

III. APPROVAL OF AGENDA

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve the agenda as posted.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.

MOTION CARRIED

VI. MINUTES

A. Finance Committee Meeting Minutes– May 18, 2020

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the May 18, 2020 Finance Committee minutes as submitted.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.

MOTION CARRIED

B. Board Meeting Minutes – May 18, 2020

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve the May 18, 2020 Board meeting minutes as submitted.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.

MOTION CARRIED

VII. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the consent agenda for June 15, 2020 as posted.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.

MOTION CARRIED

VIII. PUBLIC COMMENT - Supt. Smothers said the meeting notice had been published and no requests to participate in the meeting electronically had been received from the public nor were comments received.

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 of activities. Illinois is in Phase 3, and staff has started providing programming per guidelines. Phase 4 is expected to start on July 6, and staff is prepared for programming per guidelines.

X. NEW BUSINESS

A. Approval for Toro Groundskeeper 5900 Purchase

Supt. Mayer reviewed her memo dated today that reviewed why the new mower is necessary and detailing the proposal, which will be purchased through the State of Illinois contract. She is recommending a separate purchase to have Reinders fill the tires with foam to realize a cost savings.

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve the purchase of a Toro Groundsmaster 5900 with universal sunshade and back up alarm for the amount of \$78,818.24 from MTI Distributing through the State of Illinois Contract #4018513.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.
MOTION CARRIED

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve to have Reinders foam fill ten (10) Groundsmaster 5900 deck tires for the amount of \$800.00.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.

MOTION CARRIED

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 - The Master Plan will be presented after it is updated due to necessary changes caused by the COVID-19 pandemic.

XIII. CORRESPONDENCE - None

XI. EXECUTIVE SESSION

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting and enter Executive Session at 7:20 p.m. to discuss Personnel and Real Estate/Land Acquisition.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.

MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to reconvene the Regular Board meeting at 7:43 p.m.

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.

MOTION CARRIED

No action had been taken in Executive Session.

XV. ADJOURNMENT

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

Upon roll call:

AYES: 3 Commissioners Garry, Hovde, and Lundmark.

NAYS: 0

ABSENT: 2 Commissioners Knapik and Stickney.

MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: