

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES**
(Attended Remotely Due to COVID 19 Pandemic and Governor’s Executive Order)
OCTOBER 19, 2020

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 No. 2020-07 (COVID-19 Executive Order No. 5). It was called to order at 7:00 p.m. by President pro tem Bill Knapik. He read a statement regarding Governor Pritzker’s Executive Order requiring remote meetings that will be part of the record of this meeting. Due to underlying health conditions of certain Commissioners and/or their immediate family members, their personal attendance was not feasible due to possibilities of COVID exposure. Commissioner Jim Lundmark, Executive Director Teresa Jennings, and Park District Attorney Susan Jantorni were personally present at the meeting location, 235 Lions Drive. All others attended the meeting via Zoom. No members of the public attended via Zoom, nor were any questions submitted by the public to the Board.

I. ROLL CALL

Commissioners present: Commissioners Bill Knapik, Jim Lundmark, and Jon Stickney.
Absent: Commissioners Christine Garry and Linda Hovde. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. Sue Mayer, Supt. Carla Smothers, and Recording Secretary Janet McKay.

II. APPROVAL OF AGENDA

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

AYES: 3 Commissioners Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Christine Garry and Linda Hovde.

MOTION CARRIED

III. MINUTES

A. Finance Committee Meeting Minutes– September 21, 2020

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the September 21, 2020 Finance Committee minutes as submitted.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Christine Garry and Linda Hovde.

MOTION CARRIED

B. Board Meeting Minutes – September 21, 2020

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the September 21, 2020 Board meeting minutes as submitted.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Christine Garry and Linda Hovde.

MOTION CARRIED

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the consent agenda for October 19, 2020 as posted.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Christine Garry and Linda Hovde.

MOTION CARRIED

- V. 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. Director Jennings was present at 235 Lions Drive, and no one from the public was present or had requested permission to speak.

VI. UNFINISHED BUSINESS

A. Discussion COVID-19

Director Jennings provided an update on how the park district is responding to the COVID-19 pandemic including adapting programming and usage of facilities and reported on the status of activities. KEEP is using E-Learning. The Fitness Center attendance is down.

B. 560 Carl Avenue Update - Neighborhood Meeting and Public Hearing

Director Jennings said the neighborhood meeting was held and only the seller attended. The public hearing before the Barrington Plan Commission was positive and went very smoothly. She and her staff are working on the maintenance issues that include windows, ceiling, and concrete repairs. The sellers will provide a \$4,800 credit for the concrete/sidewalk repairs.

VII. NEW BUSINESS

A. Cook County COVID-19 Relief Fund Resolution 2020-4

Attorney Jantorni explained that federal funds have been disbursed to the counties and are available to provide relief for certain expenses related to COVID-19. An IGA (intergovernmental agreement) between the Barrington Park District and Cook County is necessary to apply for the funds.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve Resolution 2020-4 authorizing an Intergovernmental Agreement between the Barrington Park District and Cook County to apply for funds from the CARES Act.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Christine Garry and Linda Hovde.

MOTION CARRIED

B. Cook County COVID-19 Relief Fund Intergovernmental Agreement

Attorney Jantorni said this is provided for information only and no action is needed.

C. Approve Tax Levy Resolution 2020-3

The proposed tax levy had been discussed earlier this evening in the Finance Committee Meeting. Total levy amount being requested is \$5,556,297, which is less than 105 percent of the amount extended. The levy will be brought forward at the November meeting for final approval.

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve Resolution 2020-3 regarding the tax levy for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Christine Garry and Linda Hovde.

MOTION CARRIED

VIII. 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.

IX. DIRECTOR'S REPORT

Director Jennings has received another request to use the park district's parking lot from a prospective business on Route 14. She also had been asked by another company if they could rent ten parking spaces. Discussion followed. Although Director Jennings was concerned about setting a precedence, Commissioners Lundmark and Stickney thought it was important to be a good neighbor and help out a local small business if possible. It was agreed that Director Jennings, Attorney Sue Jantorni, and Supt. Sue Mayer will discuss the matter with PDRMA and investigate the parking arrangement further. She and her staff will continue working on the budget and meet with Accountant Howard. Staff reviews and increases are coming up. She asked the Board to consider this issue and to be prepared to make a recommendation on whether salary increases should be awarded this year due to financial difficulties related to the pandemic.

X. CORRESPONDENCE - None

XI. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:18 p.m.

Upon roll call:

AYES: 3 Commissioners Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 2 Commissioners Christine Garry and Linda Hovde.

MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: