



BOARD OF COMMISSIONER

FINANCE MEETING

see notice below

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

Monday, January 18, 2021

6:30 pm

Notice:

Due to the fact that we remain in Tier 3 Mitigation standards imposed by the Governor, the Board of Commissioners of the Barrington Park District believes that it is once again not prudent or practical to conduct in-person meetings at the park district facilities. Therefore, it is found to be in the best interests of the health and safety of the public, its staff and Board members to proceed cautiously and to have and Regular or Special Board Meetings held only remotely via ZOOM. The Park District continues to monitor this situation and will advise immediately if there is any change in the procedure.

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 before 3:00 pm 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 5:00 pm on January 18, 2021 to Teresa Jennings, Executive Director via email at 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 PARK BOARD MEETING**

see notice below

Langendorf Fitness and Recreation Center

235 Lions Drive

Barrington, Illinois 60010

Monday, January 18, 2021

6:45 pm

Notice:

Due to the fact that we remain in Tier 3 Mitigation standards imposed by the Governor, the Board of Commissioners of the Barrington Park District believes that it is once again not prudent or practical to conduct in-person meetings at the park district facilities. Therefore, it is found to be in the best interests of the health and safety of the public, its staff and its Board members to proceed cautiously and to have any Regular or Special Board Meetings held only remotely via ZOOM. The Park District continues to monitor this situation and will advise immediately if there is any change in the procedure.

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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 December 14, 2020 Finance Committee Meeting Minutes
- B. Approval of the December 14, 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. Barrington Garden Club Letter
- B. Final Payout to Game Time/ Concord-Meinhard Park Playground
- C. 2021 Regular Park Board Meeting Calendar

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 December 2020/January 2021
 - B. Approve Refunds December 2020/January 2021
 - C. Approve Payroll December 2020/January 2021
 - D. Accept Treasurer's Report - Subject to Audit

DATE: January 18, 2021

SUBJECT: CONSENT AGENDA

FROM: TERESA A. JENNINGS, EXECUTIVE DIRECTOR

SUMMARY: ATTACHED BOARD SUMMARIES INCLUDE INFORMATION CONCERNING THE FOLLOWING CONSENT AGENDA ITEMS:

A APPROVE BILLS December 2020/January 2021

B APPROVE RETURNS December 2020/January 2021

A. APPROVE PAYROLL December 2020/January 2021

B. ACCEPT TREASURER'S REPORT – SUBJECT TO AUDIT

STAFF RECOMMENDATION;

MOTION:

ROLL CALL VOTE ON MOTION: