

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES**

(Attended Remotely Due to COVID 19 Pandemic and Governor's Executive Order)
MARCH 15, 2021

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). 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. All participants attended the meeting via Zoom. Director Jennings and Supt. of Administrative Services Carla Smothers said no members of the public stated their intention to attend the meeting via Zoom nor were any questions submitted by the public to the Board. Commissioner Hovde called the meeting to order at 6:51 p.m.

I. ROLL CALL

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

II. APPROVAL OF AGENDA

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

Upon roll call:

AYES: 4 Commissioners Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Christine Garry

MOTION CARRIED

III. MINUTES

A. Finance Committee Meeting Minutes– February 15, 2021

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the February 15, 2021 Finance Committee minutes as submitted.

Upon roll call:

AYES: 4 Commissioners Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Christine Garry

MOTION CARRIED

B. Board Meeting Minutes – February 15, 2021

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the February 15, 2021 Board meeting minutes as submitted.

Upon roll call:

AYES: 4 Commissioners Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Christine Garry

MOTION CARRIED

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the consent agenda for March 15, 2021 as posted.

Upon roll call:

AYES: 4 Commissioners Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Christine Garry

MOTION CARRIED

V. PUBLIC COMMENT - Director Jennings and Supt. Carla Smothers said no members of the public stated their intention to attend the meeting via Zoom nor were any comments received.

VI. UNFINISHED BUSINESS

A. Update on COVID-19

Director Jennings provided an update on how the park district is responding to the COVID-19 pandemic including staffing, expansion of programming and usage of facilities, and reported on the status of activities. Since Illinois is now in Phase 4 of the Mitigations of Restore Illinois Plan, which is less restrictive, staff has been able to offer more activities, which has been very well received by the residents. The new fitness equipment, which had been put on hold, will be ordered. Director Jennings and Supt. Krause reported on current and future programming.

B. Update on Pool Operations

An update on the upcoming pool season was provided by Supt. Krause. Although the number of participants will be restricted, staff is committed to adapting to the regulations and offering a good pool season for the residents. She has been working on hiring and training staff.

C. Approve 2021-A Budget and Appropriation Ordinance (Reviewed in Finance Committee meeting)

Accountant Howard presented the proposed budget and appropriation ordinance for approval and gave a brief overview. He provided a summary of expenses and estimated there would be \$4 million in the fund balance at the end of the year. Accountant Howard entertained questions, and brief discussion followed.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve Budget and Appropriation Ordinance 2021-A an Ordinance Adopting a Combined Budget and Appropriation for the fiscal year beginning January 1, 2021 and ending December 31, 2021.

Upon roll call:

AYES: 4 Commissioners Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Christine Garry

MOTION CARRIED

VII. NEW BUSINESS

Commissioner Hovde, who is a member of the Barrington Cultural Connection, said the group is planning to hold a concert in August or September and will be approaching the park district staff about using their amphitheater.

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 said Commissioners Hovde and Stickney will be running unopposed for re-election for the Barrington Park District Board. She will be meeting with the contractor to discuss resurfacing of the pickleball courts. She provided an update on the basketball and tennis courts, which need repairs and will need to be replaced in the near future. Director Jennings said Commissioner Hovde and Supt. Mayer had two meetings with the garden club to discuss their proposal. Supt. Mayer provided an update on the garden club proposal, which staff is researching, and said discussions will continue. She said Williams Architecture gave a draft proposal for work on the building on Carl Avenue. Staff will continue moving the project forward. Duke University Coach Krzyzewski sent a letter recognizing Recreation Supervisor Kent Hengels for his outstanding work in youth sports and making a difference in the lives of young athletes.

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION - None

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIII. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:31 p.m.

Upon roll call:

AYES: 4 Commissioners Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

ABSENT: 1 Commissioner Christine Garry

MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: