Proposed BARRINGTON PARK DISTRICT (Attended Remotely Due to COVID 19 Pandemic and Governor's Executive Order) PUBLIC HEARING MINUTES 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 Administrative Services Supt. 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 6:47 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. NOTICE PUBLISHED IN DAILY HERALD ON MARCH 2, 2021

A copy of the published notice was provided and read by Commissioner Hovde.

III. PURPOSE OF HEARING - 2021 Budget and Appropriation Ordinance 2021-A

IV. PUBLIC COMMENT - No members of the public were present to comment. No written comments had been received. Supt. Smothers said no members of the public requested per mission to speak or submit comments.

VI. ADJOURNMENT

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to adjourn the Public Hearing at 6:51 p.m. Upon roll call: AYES: 4 CommissionersLinda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney. ABSENT: 1 Commissioner Christine Garry NAYS: 0 MOTION CARRIED

Respectfully submitted by Janet McKay