

Proposed
**BARRINGTON PARK DISTRICT
RESCHEDULED BOARD MEETING MINUTES**

(Attended Remotely Due to COVID 19 Pandemic and Governor's Executive Order)
DECEMBER 14, 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 6:49 p.m. by President Linda Hovde. She 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. All participants 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 Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney. **Absent:** None. **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 Garry, to approve the agenda as posted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

III. MINUTES

A. Finance Committee Meeting Minutes– November 16, 2020

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the November 16, 2020 Finance Committee minutes as submitted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

B. Board Meeting Minutes – November 16, 2020

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the November 16, 2020 Board meeting minutes as submitted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the consent agenda for December 14, 2020 as posted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

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 had not received any requests to participate or comment.

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 staffing, sanitation measures, adaptation of programming and usage of facilities, and reported on the status of activities. She said unfortunately there have been exposures although they follow the State guidelines and will continue to do so. Supt. Krause reported on programming and said parents have been happy with the e-learning and provided details on the program. She said the Grinch program had 87 participants signed up. An update on the improvements at 560 Carl Avenue was provided.

VII. NEW BUSINESS

A. Executive Director One-Year Rollover to Contract

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to add one more year to Director Jennings's employment contract.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

Commissioner Hovde recommended a 2% merit increase for Director Jennings for 2021. She praised Director Jennings and her staff for their hard work and said they had been creative, resourceful, and patient.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, authorize a 2% merit increase to Director Jennings effective January 1, 2021.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

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 said there were two vacant seats for the Barrington Park Board. Commissioner Hovde filed her paperwork today, and Commissioner Stickney will drop his off tomorrow.

X. CORRESPONDENCE - None

XI. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to adjourn the Regular Board meeting at 7:06 p.m.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: