



BOARD OF COMMISSIONER

**FINANCE MEETING**

**see notice below**

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

Monday, May 17, 2021

**6:30 pm**

**Notice:**

On February 5, 2021 Governor Pritzker again found all counties disaster areas as a result of the Covid-19 pandemic, and further re-issued Executive Order 2020-07 allowing for revisions to the requirements for in-person meetings of public bodies. Region 9 and the State of Illinois are now in the Bridge Phase, but until we enter Phase 5 in June, the Board of Commissioners of the Barrington Park District believes that it is once again not prudent nor 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.

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](mailto: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 May 17, 2021 to Teresa Jennings, Executive Director via email at [tjennings@barringtonparkdistrict.org](mailto: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. Treasurers Report



**BOARD OF COMMISSIONERS  
REGULAR PARK BOARD MEETING  
see notice below  
Langendorf Fitness and Recreation Center  
235 Lions Drive  
Barrington, Illinois 60010  
Monday, May 17, 2021**

**6:45 pm**

**Notice:**

**On February 5, 2021 Governor Pritzker again found all counties disaster areas as a result of the Covid-19 pandemic, and further re-issued Executive Order 2020-07 allowing for revisions to the requirements for in-person meetings of public bodies. Region 9 and the State of Illinois are now in the Bridge Phase, but until we enter Phase 5 in June, 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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**REGULAR MEETING AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL OF COMMISSIONERS**
- III. APPROVAL OF MEETING AGENDA**

**IV. MINUTES**

- A. Approval of the April 19, 2021 Finance Meeting
- B. Approval of the April 19, 2021 Regular Board Meeting
- C. Approval of the May 11 ,2021 Special Board Meeting

**V. CONSENT AGENDA**

- A. Approve Bills
- B. Approve Refunds
- C. Approve Payroll
- D. Approve Treasurer's Report

**VI. PUBLIC COMMENT**

**VII. UNFINISHED BUSINESS**

- A. Updates on Covid 19, Pool, 560 Carl Avenue

**VIII. NEW BUSINESS**

- A. Canvass Results of the April 6, 2021 Board of Commissioners from Lake and Cook Counties
- B. Swearing in Commissioners Linda Hovde and Commissioner Jon Stickney

**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 April 2021/May 2021
  - B. Approve Refunds April 2021/May 2021
  - C. Approve Payroll April 2021/May 2021

D. Accept Treasurer's Report - Subject to Audit

**DATE: May 17, 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 April 2021/ May 2021**

**B APPROVE RETURNS April 2021/May 2021**

**A. APPROVE PAYROLL April 2021/May 2021**

**B. ACCEPT TREASURER'S REPORT – SUBJECT TO AUDIT**

**STAFF RECOMMENDATION;**

**MOTION:**

**ROLL CALL VOTE ON MOTION:**