

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES**

(Attended Remotely Due to COVID 19 Pandemic and Governor’s Executive Order)
MAY 17, 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 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. New staff members Tim White, Parks and Facilities Manager; Connor Schwarz, Recreation Supervisor; and Jody Dodson, Recreation Supervisor, had been introduced to the Board prior to the meeting and were present.

II. APPROVAL OF AGENDA

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, 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– April 19, 2021

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve the April 19, 2021 Finance Committee 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

B. Board Meeting Minutes - April 19, 2021

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to approve the April 19, 2021 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

C. Special Board Meeting Minutes – May 11, 2021

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve the May 11, 2021 Special 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 Garry, seconded by Commissioner Stickney, to approve the consent agenda for May 17, 2021 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 - 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

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 facility usage, and reported on the status of activities. Illinois is now in the Bridge Phase leading into Phase 5 of the Mitigations of Restore Illinois Plan, which is less restrictive and permits 60% capacity. Supt. Krause said the outdoor sports guidelines have been relaxed. Supt. Smothers reported a very busy start to program registrations with 273 individual pool passes sold already.

Update on Pool Operations

An update on the upcoming pool season was provided by Director Jennings and Supt. Krause. The tentative opening day is on June 7. Staff continues to monitor CDC and IDPH recommendations and will operate the pool accordingly. A community meeting via Zoom was held on April 27 with most comments being positive. Supt. Krause is been working on training pool staff but still needs more lifeguards.

Update On 560 Carl Avenue

Supt. Mayer provided an update on the arrangements with the successful bidder and the project timeline, which will be pushed forward as much as possible to expedite the building opening for programming usage.

VII. NEW BUSINESS

A. Canvass Results of the April 6, 2021 Board of Commissioners from Lake and Cook Counties

Commissioner Hovde read the official results of the Consolidated General Election as follows:

Commissioner Hovde:	Lake County: 543	Cook County: 699	Total Votes: 1242
Commissioner Stickney:	Lake County: 538	Cook County: 731	Total Votes: 1269

B. Swearing in Commissioners Linda Hovde and Jon Stickney

Commissioners Linda Hovde and Jon Stickney were sworn in by Attorney Jantorni. They will be serving six-year terms and were congratulated on their re-election.

VIII. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No meeting.

B. Long Range Planning Committee - No meeting.

C. Building & Grounds Committee - Commissioner Lundmark has been meeting with staff regarding 560 Carl Avenue.

D. Policy Committee - No meeting.

IX. DIRECTOR'S REPORT

Director Jennings said the Dreamway dedication will take place on Saturday, June 26 at 10 a.m and invited all to attend and provided an update on work being done in that area. She will speak at the Barrington Area Chamber of Commerce Virtual Town Hall along with other leaders of the local taxing bodies.

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 Stickney, to adjourn the Regular Board meeting at 7:11 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: