

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
OCTOBER 18, 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, the CDC Covid-19 guidance updated on July 27, 2021, 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. Administrative Services Supt. Carla Smothers said members of the public had stated their intention to attend the meeting via Zoom. Commissioner Hovde called the meeting to order at 6:48 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

The agenda was amended to add Approval of Resolution 2021-3, Tax Levy Determination of Rates, under New Business.

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the agenda as amended.

Upon roll call:

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

ABSENT: Commissioner Christine Garry

NAYS: 0

MOTION CARRIED

III. MINUTES

A. Special Board Meeting Minutes - September 30, 2021

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the September 30, 2021 Special Board meeting minutes as submitted.

Upon roll call:

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

ABSENT: 1 Commissioner Christine Garry

NAYS: 0

MOTION CARRIED

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the consent agenda for October 18, 2021 as posted.

Upon roll call:

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

ABSENT: 1 Commissioner Christine Garry

NAYS: 0

MOTION CARRIED

V. PUBLIC COMMENT

Carlos and Susie Tenorio, 739 Orchard, Barrington, and Michael Baran , 444 Russell St, Barrington, spoke about the fitness center. They brought up concerns regarding changing hours from 5 a.m. - 9 p. m. to 6 a.m. - 8 p.m., canceled classes, the fee increase, communication issues, maintenance and cleaning concerns. Director Jennings asked them to please bring those concerns to her in the future so she could address any issues immediately. Chris Ordway, 230 Linden, Barrington, also attended but did not speak.

VI. UNFINISHED BUSINESS

Recreation and Parks Update

Supt. Mayer provided an update on the pool leakage and maintenance issues. The problems were traced back to a supply line pipe breakage and failure of the well. The pool contractor will prepare a cost estimate to fully identify the problems.

VII. NEW BUSINESS

Tax Levy Determination of Rates - Reviewed in Finance Committee Meeting

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve Resolution 2021-3, a Resolution determining the amounts of money exclusive of election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Barrington Park District for the fiscal year beginning January 1, 2021 and ending December 31, 2021 in the total amount of \$5,692,601.

Upon roll call:

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

ABSENT: 1 Commissioner Christine Garry

NAYS: 0

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 the Board previously agreed to move the December meeting one week earlier to December 13 due to the holiday. All members again concurred.

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 7:16 p.m. and to enter Executive Session to discuss litigation, personnel, and the potential sale or lease of property.

Upon roll call:

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

ABSENT: 1 Commissioner Christine Garry

NAYS: 0

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to reconvene to Regular Session at 8:06 p.m. with no action taken during Executive Session.

Upon roll call:

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

ABSENT: 1 Commissioner Christine Garry

NAYS: 0

XIII. ADJOURNMENT

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to adjourn the Regular Board meeting at 8:06 p.m.

Upon roll call:

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

ABSENT: 1 Commissioner Christine Garry

NAYS: 0

Respectfully submitted by Janet McKay

Approved: