

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
NOVEMBER 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, 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. Supt. Jodi Krause and Director Jennings said no members of the public had stated their intention to attend the meeting via Zoom. Commissioner Hovde called the meeting to order at 6:45 p.m.

I. ROLL CALL

Commissioners present: Commissioners Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney, Christine Garry (7:10). **Absent:** None. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Supt. Sue Mayer, Supt. Jodi Krause, and Recording Secretary Janet McKay.

II. APPROVAL OF AGENDA

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

III. MINUTES

A. Finance Committee Meeting Minutes– October 18, 2021

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the October 18, 2021 Finance Committee 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

B. Board Meeting Minutes– October 18, 2021

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the October 18, 2021 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 Knapik, seconded by Commissioner Lundmark, to approve the consent agenda for November 15, 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 - None

VI. UNFINISHED BUSINESS

A. Recreation and Parks Update

Pickleball: Director Jennings said pickleball is immensely popular and the new courts are working out very well. Indoor pickleball will begin on December 1.

Fitness Center: Supt. Krause said a fitness survey was conducted via email with 76 responses received. She recapped the findings, which were favorable. The main complaint was the face mask requirement, which is mandated by the State. The new weights came in, staff is working on getting an instructor for a 5:15 class, and there are plans for other improvements underway. The center received high marks for cleanliness. The monthly fees were raised by \$5. Director Jennings said it was warranted since there had not been a price increase since 2016.

Pool:

Supt. Mayer reviewed her memorandum dated today that provided a detailed update on the pool leakage, maintenance issues, and the findings of the contractors. Five contractors have been engaged to consult, test, and make repairs on each of the three pools. A flange in the deep pool had settled and had been replaced. A contractor will repair the failed welds and a hole on the activity pool. A pressure test will then be conducted to see if the problem is resolved. The testing on the tot pool was inconclusive. Supt. Mayer will provide further updates and cost estimates. Discussion followed on the condition of the 24-year-old pool, maintenance costs, and possible future failures. A new pool for the 2023 should be considered depending upon repair and/or maintenance costs.

B. Approve Ordinance 2021-B Tax Levy

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve Ordinance 2021-B, the tax levy beginning January 1, 2021 and ending December 31, 2021 in the sum 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

C. Approve change of December 2021 Park Board Meeting Date

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to change the date of the December Park Board meeting from December 20 to December 13, 2021.

Upon roll call:

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

ABSENT: 1 Commissioner Christine Garrys

NAYS: 0

VII. NEW BUSINESS

Commissioner Garry joined the meeting at 7:10 p.m.

A. Approve 2022 Park Board Meeting Calendar

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve the 2022 Park Board Meeting Calendar as presented.

Upon roll call:

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

NAYS: 0

B. Approve One-Year Rollover to the Executive Director's Contract

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve a one-year rollover to the Executive Director's Contract.

Upon roll call:

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

NAYS: 0

VIII. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No meeting.

B. Long Range Planning Committee - No meeting.

C. Building & Grounds Committee - No meeting but Commissioner Lundmark has been working on the pool repair and maintenance issues.

D. Policy Committee - No meeting.

IX. DIRECTOR'S REPORT - No report.

X. CORRESPONDENCE - None

Director Jennings received a letter from Peter Murphy, IAPD, congratulating the Barrington Park District on receiving the IAPD Intergovernmental Award due to the cooperation between the Village of Barrington, Barrington Park District, and School District 220 that resulted in the Dreamway Trail project.

XI. EXECUTIVE SESSION

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:15 p.m. and to enter Executive Session to discuss litigation, personnel, and the potential sale or lease of property.

Upon roll call:

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

NAYS: 0

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to reconvene to Regular Session at 7:42 p.m. with no action taken during Executive Session.

Upon roll call:

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

NAYS: 0

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, authorize Director Jennings to award up to 3% total merit increases to staff for 2022 with the individual amounts to be awarded at her discretion.

Upon roll call:

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

NAYS: 0

XIII. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:43 p.m.

Upon roll call:

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

NAYS: 0

Respectfully submitted by Janet McKay

Approved: