

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
DECEMBER 13, 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 Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney. **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 Garry, seconded by Commissioner Knapik, 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 15, 2021

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the November 15, 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– November 15, 2021

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to approve the November 15, 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

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to approve the consent agenda for December 13, 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 - None

VI. UNFINISHED BUSINESS

A. Recreation and Parks Update

Supt. Krause reported on programming and said revenue is up and programming is doing very well. She mentioned athletic programming, basketball, pickleball, and youth sports. Preschool is doing well, but KEEP remains static due to staffing issues. The Fitness Center is beginning to rebound. A 5:15 class will begin in January.

B. Aqualusion Pool Update:

Supt. Mayer reviewed her memorandum dated today that provided a detailed update on the pool leakage, maintenance issues, findings of the contractors, and status of the repairs. The deep and activity pools were repaired. The source of leakage in the zero depth pool was not identified but will be carefully monitored. The pool condition will allow operations during the 2022 season, but staff will provide regular updates on its condition. Commissioner Lundmark asked staff to begin preliminary design work and planning to replace the pool. Commissioner Hovde concurred.

VII. NEW BUSINESS - None

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 -

Director Jennings received a letter from State Representative Marty McLaughlin congratulating 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. Commissioner Hovde accepted an award on behalf of the park district from the Garden Clubs of America. Director Jennings and Commissioner Hovde will meet with the Citizens for Conservation.

X. CORRESPONDENCE - See Director's Report

XI. EXECUTIVE SESSION

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to adjourn the Regular Board meeting at 7:01 p.m. and to enter Executive Session to discuss potential litigation and real estate/land acquisition.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to reconvene to Regular Session at 7:15 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 Lundmark, to instruct Director Jennings to set up a meeting in January with the Scout Cabin representatives.

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 Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 7:17 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: