

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
JANAURY 17, 2022**

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. Carla Smothers 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, Christine Garry, and Bill Knapik.

Absent: Jim Lundmark and Jon Stickney. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Supt. Carla Smothers, Supt. Sue Mayer, Supt. Jodi Krause, Accountant Howard, and Recording Secretary Janet McKay.

II. APPROVAL OF AGENDA

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the agenda as posted.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

III. MINUTES

A. Finance Committee Meeting Minutes– December 13, 2021

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the December 13, 2021 Finance Committee Meeting minutes as submitted.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

B. Board Meeting Minutes– December 13, 2021

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the December 13, 2021 Board Meeting minutes as submitted.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the consent agenda for January 17, 2022 as posted.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

V. PUBLIC COMMENT - None

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

A. Scout Cabin Committee Discussion

Attorney Jantorni said she had received a letter from the attorney for the Scout Cabin committee stating the committee chair and members declined to accept the invitation from the Barrington Park District to attend the Board meeting this evening. Further discussion is deferred to Executive Session.

B. Approve Resolution 2022-1 Transfer Funds From the General and Recreation Fund to the Capital Projects Fund (reviewed in Finance Committee)

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve Resolution 2022-1, the transfer of funds from the General and Recreation Fund to the Capital Projects Fund in the amount of \$550,000.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

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 COVID pandemic has impacted the park district with new outbreaks. Staff is carefully following recommended guidelines and enforcing compliance. Supt. Krause provided an update on how staff is handling the enforcement. KEEP must follow the Lake County Health Department rules for childcare, which is different from the guidelines that the schools follow, which is causing confusion and tension with some parents. Unfortunately there are many inconsistencies due to the different guidelines. Director Jennings said some park districts have closed temporarily due to staffing issues due to the new outbreak. If she experiences serious staffing issues, she would call a Special Board meeting to be attended remotely before any closures.

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 6:56 p.m. and to enter Executive Session to discuss potential litigation and real estate/land acquisition.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to reconvene to Regular Session at 7:20 p.m. with no action taken during Executive Session.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, for Director Jennings to contact PDRMA, the risk management agency, for direction regarding insurance requirements for inspections of the property commonly known as the Scout Cabin, and implement directions accordingly, including gaining access to the premises if necessary.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

XIII. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 7:22 p.m.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Christine Garry, and Bill Knapik.

NAYS: 0

ABSENT: 2 Commissioners Jim Lundmark and Jon Stickney.

Respectfully submitted by Janet McKay

Approved: