

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
APRIL 18, 2022**

The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Board meeting at Langendorf Fitness and Recreation Center Clubhouse, 560 Carl Avenue. Commissioner Hovde called the meeting to order at 7:16 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 Brad O’Sullivan, Supt. Sue Mayer, Supt. Jodi Krause, Fitness Manager Dana Daniels, and Recording Secretary Janet McKay. Attorney Jantorni and Recording Secretary McKay attended the meeting remotely via Zoom. **Also present:** Eric Anderson.

II. APPROVAL OF AGENDA

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

Upon voice vote, Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark and Jon Stickney voted Aye.

III. MINUTES

A. Finance Committee Meeting Minutes– March 21, 2022

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the March 21, 2022 Finance Committee Meeting minutes as submitted.

Upon voice vote, Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark and Jon Stickney voted Aye.

B. Public Hearing Minutes– March 21, 2022

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the March 21, 2022 Public Hearing minutes as submitted.

Upon voice vote, Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark and Jon Stickney voted Aye.

C. Board Meeting Minutes– March 21, 2022

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the March 21, 2022 Board Meeting minutes as submitted.

Upon voice vote, Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark and Jon Stickney voted Aye.

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the consent agenda for April 18, 2022 as posted.

Upon roll call:

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

NAYS: 0

V. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

A. Introduction of Dana Daniels, Fitness Manager

Dana Daniels, who was promoted to the position of Fitness Manager, gave a brief presentation on her experience and shared ideas for future changes and improvements to the Fitness Center. She recapped the changes she has already implemented and noted they have been well received. She was welcomed by the board.

B. Village of Barrington Rt. 14 Grade Separation at CN Railway Letter

The letter from the Village of Barrington for the Barrington Park District to sign was reviewed and discussed. Commissioner Garry had several concerns regarding safety and asked that the Village take additional steps so assure safety on the temporary road such as stop signs or speed bumps. Director Jennings agreed that safety should be further discussed. Attorney Jantorni said there needed to be more specific information on how the road would impact park district property (i.e. cross walks). Commissioner Stickney suggested flashing pedestrian crossing signs be installed. Director Jennings and Attorney Jantorni will discuss changes to the language in the letter to address the safety concerns raised by the board with Marie Hansen, Director of Development Services for the Village of Barrington. This item will be tabled until revisions to the letter are made.

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 will meet with David Chidley, representing the Scout Cabin, on April 22, 2022, for an inspection of the cabin and to receive the keys from him.

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION - None

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIII. ADJOURNMENT

Regular Board Meeting, April 18, 2022

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MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:45 p.m.

Upon roll call:

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

NAYS: 0

Respectfully submitted by Janet McKay

Approved: