

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
MARCH 21, 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 7:05 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 Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, and Recording Secretary Janet McKay. Commissioner Garry, Attorney Jantorni, and Recording Secretary McKay attended the meeting remotely via Zoom.

II. APPROVAL OF AGENDA

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, 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

III. MINUTES

A. Finance Committee Meeting Minutes– February 21, 2022

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the February 21, 2022 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

B. Board Meeting Minutes– February 21, 2022

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve the February 21, 2022 Board Meeting minutes as submitted.

Upon roll call:

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

NAYS: 0

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the consent agenda for March 21, 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

A. Approve 2022-A Budget and Appropriation Ordinance

(Presented and reviewed in Finance Committee and Public Hearing held this evening.)

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve Ordinance 2022-A, adopting a combined Budget and Appropriation for the fiscal year beginning January 1, 2022 and ending December 31, 2022 with estimated Revenue in the amount of \$8,453,297 and estimated Expenses in the amount of \$11,252,403.

Upon roll call:

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

NAYS: 0

VII. NEW BUSINESS

A. Canadian Railroad Update/Village of Barrington

Marie Hansen, Director of Development Services for the Village of Barrington, gave a presentation on the proposed U.S.Route 14 grade separation project with slides that included site plan and renderings. Construction is anticipated to begin in the spring or summer of 2023 and take between 18-24 months for completion. Topics covered included permanent and temporary land acquisition, the temporary road, impacts and access during construction, landscape materials, and final restoration. Ms. Hansen said the Village intends to seek a “de minimis” impact finding based on a determination that the project will not adversely affect the features, attributes or activities that qualify Citizens Park for protection under Section 4(f). Discussion followed on the 4(f) coordination that was updated to include the lowering of Lake Zurich Road in its current location and that the park district is being asked by the State of Illinois to agree to and formalize. Concerns raised by board members and staff included drainage, impact on Dreamway trail during construction, speed on the temporary road, removal/relocation of the park district sign, impact to Langendorf Park traffic, need for additional directional signage and the 4(f) impact coordination. Ms. Hansen answered questions and addressed concerns raised. She said the park district could request reimbursement from the state for their sign and will look into additional signage during construction. She said she will get the 4(f) coordination document to staff, keep the park district up to date on any developments, and continue to work with them on any and all issues.

B. Master Plan Update

Commissioners Lundmark and Stickney and staff have had meetings to review and update the master plan with emphasis on Beese and Langendorf parks. Director Jennings and Supt. Mayer summarized the necessary updates and improvements that will be reflected in the proposed updated plan.

Discussion followed. They will also meet with Eric Anderson, Public Finance Managing Director for Piper Sandler, to discuss funding options for a new pool. He will be asked to attend the April Board meeting to make a presentation.

C. Recreation Update

Supt. Krause said an open house will be held on March 29, 2022, to promote the fitness center and to welcome Dana Daniel, the new Health and Fitness Manager, who was promoted to fill the vacancy.

D. Natural Gas Proposal

Supt. Mayer reviewed her memorandum dated today regarding a proposal for natural gas including a breakdown of suppliers and natural gas supply service rates. She is hoping prices stabilize and go down so does not recommend a contract term in excess of 18 months. Since rates fluctuate daily, she will select the supplier who has the lowest price.

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to authorize staff to enter into and execute an 18-month natural gas supplier contract for for a rate not to exceed 0.5400 per therm starting with the first meter read in May 2022.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, 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.
- D. **Policy Committee** - No meeting.

IX. DIRECTOR'S REPORT - No Separate Report

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 8:07 p.m. and to enter Executive Session for the purpose of 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

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to reconvene to Regular Session at 8:18 p.m. with no action taken during Executive Session.

Upon roll call:

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

NAYS: 0

XIII. ADJOURNMENT

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 8:19 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: