

Proposed  
**BARRINGTON PARK DISTRICT  
BOARD MEETING MINUTES  
MAY 16, 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, and Jon Stickney. **Absent:** Commissioner Jim Lundmark. **Staff Present:** Executive Director Terry Jennings via zoom, Attorney Sue Jantorni, Accountant Lee Howard, Supt. of Planning and Development Sue Mayer, Superintendent of Administrative Services Carla Smothers. Attorney Jantorni took minutes in the absence of Recording Secretary McKay.

II. APPROVAL OF AGENDA

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

Upon voice vote, Commissioners Garry, Knapik, Stickney and Hovde voted Aye.

III. MINUTES

**A. Finance Committee Meeting Minutes– April 18, 2022**

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the April 18, 2022 Finance Committee Meeting minutes as submitted.

Upon voice vote, Commissioners Knapik, Garry, Stickney and Hovde, voted Aye.

**B. Board Meeting Minutes– April 18, 2022**

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the April 18, 2022 Board Meeting minutes as submitted.

Upon voice vote, Commissioners Knapik, Garry, Stickney and Hovde voted Aye.

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the consent agenda for May 16, 2022 as posted.

Upon roll call:

AYES: 4 Commissioners Knapik, Garry, Stickney and Hovde.

NAYS: 0

ABSENT: Commissioner Lundmark

V. PUBLIC COMMENT – None, no public present.

VI. UNFINISHED BUSINESS

A. Rt. 14 Grade Separation Letter – “de minimus” impact on Citizens Park

Several questions raised by the Commissioners in response to the Village's request for this letter and Marie Hansen's presentation had been submitted to the Village and Marie Hansen responded. Some additional questions were raised by the Commissioners, particularly the impact of speed on Lake Zurich Road and how future enforcement would be achieved. Continuous discussions will have to occur as the project moves forward.

**MOTION** was made by Commissioner Knapik, seconded by Commissioner Stickney to have President Hovde sign the proposed "de minimus" impact letter and return same to the Village.

Upon Roll Call:

AYES 4 Commissioners Knapik, Stickney and Hovde

NAYS 1 Commissioner Garry

ABSENT 1 Commissioner Lundmark

VII. NEW BUSINESS

A. **Appraisal for Rt. 14 Grade Separation Takings and for Temporary and Permanent Easements.**

Discussion was had on the scope of the proposed takings by the State for the Grade Separation Project and the need for the Park District to retain an appraiser knowledgeable in the process for future negotiations.

**MOTION** was made by Commissioner Stickney, seconded by Commissioner Knapik to retain the firm of Polach Appraisal Group, Inc. for the Rt. 14 Grade Separation project.

Upon Roll Call:

AYES 4 Commissioners Stickney, Knapik, Garry, and Hovde

NAYS 0

ABSENT 1 Commissioner Lundmark

B. Ordinance 2022-B Disposal of Surplus Property

**MOTION** was made by Commissioner Knapik, seconded by Commissioner Stickney to approve said Ordinance 2022-B as presented.

Upon Roll Call:

AYES 4 Commissioners Knapik, Stickney, Garry and Hovde

NAYS 0 None

ABSENT 1 Commissioner Lundmark

C. Structural Report – 426 East Russell

Based upon initial inspections, Commissioners discussed the need for further inspection and tests.

**MOTION** was made by Commissioner Stickney and seconded by Commissioner Knapik to have further testing done including mold testing at 426 East Russell at a cost not to exceed \$2000.

Upon Roll Call:

AYES 4 Commissioners Stickney, Knapik, Garry and Hovde

NAYS 0

ABSENT 1 Commissioner Lundamark

VIII. COMMISSIONER COMMITTEE REPORT

- A. Recreation Committee** – Interviews have begun for architects regarding potential pool project. Possible pickleball and paddleboard courts also being explored.
- B. Long Range Planning Committee** – Steering Committee for possible referendum questions should be reviewed.
- C. Building & Grounds Committee** - No meeting.
- D. Policy Committee** - No meeting.

IX. DIRECTOR'S REPORT

No report.

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION –

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik to move to Executive Session for the purpose of the sale or lease of real property at 7:25pm.

Upon voice vote, all Commissioners present voted AYE.

Absent Commissioner Lundmark

Motion was made by Commissioner Garry seconded by Commissioner Knapik to Return to Regular Session at 7:35pm

Upon Voice Vote, all Commissioners present voted AYE.

Absent Commissioner Lundmark

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIII. ADJOURNMENT

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

Upon voice Vote, all Commissioners present voted AYE.

Absent Commissioner Lundmark

Respectfully submitted Susan Jantorni for Janet McKay

Approved: