

Proposed

BARRINGTON PARK DISTRICT

BOARD MEETING MINUTES

JUNE 20, 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 6:45 p.m.

ROLL CALL

~~Commissioners present: Commissioners Linda Hovde, Bill Knapik, and Jim Lundmark. Absent: Commissioners Christine Garry and Jon Stickney. Staff Present: Executive Director Terry Jennings, Attorney Sue Jantomi, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, and Recording Secretary Janet McKay. 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 voice vote, Commissioners Linda Hovde, Bill Knapik, and Jim Lundmark voted Aye.

III. MINUTES

A. Finance Committee Meeting Minutes– May 16, 2022

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the May 16, 2022 Finance Committee Meeting minutes as submitted.

Upon voice vote, Commissioners Linda Hovde, Bill Knapik, and Jim Lundmark voted Aye.

B. Board Meeting Minutes– May 16, 2022

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

Upon voice vote, Commissioners Linda Hovde, Bill Knapik, and Jim Lundmark voted Aye.

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the consent agenda for June 20, 2022 as posted.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Bill Knapik, and Jim Lundmark.

~~NAYS: 0~~

~~ABSENT: 2 Commissioners Christine Garry and Jon Stickney~~

V. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

A. Approve Architect Proposal for Aquatic/Pickleball Design Services

Director Jennings said she and senior staff along with Commissioners Stickney and Lundmark reviewed the proposals received for the Aqualusion pool and Langendorf pickleball courts. She recapped the proposals and her interactions with the consultants, and said Williams Architects/ Aquatics was very responsive and provided a comprehensive proposal. Williams is familiar with the park district pool and facilities and already has a feasibility study, which would save the cost of a different company preparing one. Commissioner Lundmark concurred with Director Jennings assessment and said the proposal from Williams Architects was quite good and complete. Director Jennings said the first step is to hire an architect then she and senior staff along with certain commissioners will begin to review options, designs, and have cost estimates prepared. A strategic meeting will be scheduled in October with the intention to put the referendum question on the ballot in 2023.

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to accept the proposal from Williams Architects dated June 15, 2022, to provide proposed plans for improvements to and additions to Aqualusion.

Upon roll call:

AYES: 3 Commissioners Linda Hovde, Bill Knapik, and Jim Lundmark.

~~NAYS: 0~~

~~ABSENT: 2 Commissioners Christine Garry and Jon Stickney~~

#### **B. Discussion on Pur360 Report Regarding 426 East Russell Street**

~~The results of the Pur360 Report for 426 East Russell Street dated May 26, 2022, was reviewed. Director Jennings displayed nine photographs showing various forms of mold primarily caused by a roof leak and water seepage which depicted a serious mold problem. Discussion followed. The Board concurred the building should be demolished due to structural and mold issues. This item will be tabled until the July meeting so it can be discussed with all Board members present~~

#### VIII. COMMISSIONER COMMITTEE REPORT

**Recreation Committee - Interview of architects regarding potential pool, pickleball, and tennis court projects** •

**Long Range Planning Committee - Steering committee for possible referendum questions should be reviewed** •

**C. Building & Grounds Committee - No meeting.**

**D. Policy Committee - No formal meeting but Commissioner Hove said the committee works with and advises staff as needed.**

#### IX. DIRECTOR'S REPORT

Director Jennings said there was a presentation on the potential referendum and provided a summary. She discussed the cracks in the tennis courts and other maintenance issues.

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION - None

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIII. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:27 p.m.

~~Upon voice vote, Commissioners Linda Hovde, Bill Knapik, and Jim Lundmark voted Aye~~

Respectfully submitted by Janet McKay

Approved: