

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
AUGUST 15, 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.

I. ROLL CALL

Commissioners present: Commissioners Bill Knapik, Christine Garry, Jim Lundmark, Linda Hovde (via Zoom), and Jon Stickney (via Zoom). **Absent:** None. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers, and Recording Secretary Janet McKay (via Zoom). Williams Architect Frank Parisi was also present,

Director Jennings said Commissioner Hovde was attending via Zoom due to a medical emergency that caused her to be out of the state. Attorney Jantorni said Commissioner Hovde would be allowed to vote because of the emergency, but Commissioner Stickney would not be able to vote per previously passed Board rules governing remote participation. Commissioner Knapik would be chairing the meeting.

II. APPROVAL OF AGENDA

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the agenda as posted. Voice vote, all in favor.

III. MINUTES

A. Finance Committee Meeting Minutes– June 20, 2022

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the June 20, 2022 Finance Committee Meeting minutes as submitted. Voice vote, all in favor.

B. Board Meeting Minutes– May 16, 2022

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the May 16, 2022 Board Meeting minutes as submitted. Voice vote, all in favor.

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve the consent agenda for August 15, 2022 as posted.

Upon roll call:

AYES: 4 Commissioners Christine Garry, Linda Hovde, Bill Knapik, and Jim Lundmark.

NAYS: 0

ABSENT: 1 Commissioners Jon Stickney (unable to vote due to remote attendance).

VII. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

A. Change September 19, 2022 Regular Board Meeting to Monday, September 26, 2022

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to Lundmark, to change the September 19, 2022 Regular Board Meeting to Monday, September 26, 2022. Voice vote, all in favor.

B. Master Plan - District 220 Request at Beese Park

Director Jennings reviewed exhibits for the Beese Park Path Extension. Gewalt Hamilton Associates, Inc., prepared three options for path extension to provide better accessibility for Prairie Middle School to load and unload students with special needs. Option 1 provides an asphalt ramp while Options 2 and 3 show a concrete ramp but with other differences Discussion followed. It was pointed out that the proposed ramp would not be ADA compliant. Director Jennings was asked to have further discussions with School District 220 representatives and have them clarify their goals for the path extension.

C. Williams Architects - Frank Parisi

Frank Parisi of Williams Architects reviewed three design proposals for pickleball and tennis courts. Options 1 - 3 showed the courts located in Citizens Park with an additional Option 1 showing the courts located at Langendorf Park. Director Jennings said she did not want to lose a tennis court and did not favor the option that depicted a loss. Discussion followed. There was agreement that the option locating the courts at Langendorf Park was preferred, but the skatepark would need to be moved to where the tennis platforms were. Mr. Parisi said the process on aquatic design is still developing and hopefully will be presented at the September meeting. Director Jennings said she and staff visited numerous pools this summer to get ideas and there is good dialogue taking place between staff and Williams Architects on the design.

D. Special Request for Village of Barrington Rental on September 11, 2022

The Village of Barrington is requesting permission to sell alcohol at the staff appreciation event on September 11, 2022. The event will be catered, and the provider has a license to serve alcohol.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to allow the Village of Barrington to provide and sell alcohol at their September 11, 2022 event on park district property subject to review by the park district's attorney

Upon roll call:

AYES: 4 Commissioners Christine Garry, Linda Hovde, Bill Knapik, and Jim Lundmark.

NAYS: 0

ABSENT: 1 Commissioners Jon Stickney (unable to vote due to remote attendance).

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 reported on maintenance and improvements to the Tree House and the pool. The pool will be closing on August 21. She said this was a great year for pool attendance and commended her staff for being innovative in staffing the pool.

X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION - None

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIII. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 7:31 p.m. Voice vote, all in favor.

Respectfully submitted by Janet McKay

Approved: