

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
October 11, 2022

The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Board meeting at Langendorf Park's Clubhouse located at 560 Carl Avenue.

I. CALL TO ORDER

Commissioner Hovde called the meeting to order at 2:05pm.

II. ROLL CALL

Commissioners present: Commissioners Bill Knapik (via Zoom), Christine Garry, Jim Lundmark, Linda Hovde and Jon Stickney. **Absent:** None. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, (via Zoom), Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers, and Temporary Recording Secretary Jennifer Dabrowski. Frank Parisi from Williams® Architects and Eric Anderson from Piper Sandler were also present. Director Jennings said Commissioner Knapik was attending via Zoom due medical reasons and would be allowed to vote. Attorney Jantorni was attending via Zoom due to being out-of-state.

III. APPROVAL OF MEETING AGENDA

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

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark.

NAYS: 0

MOTION CARRIED

III. MINUTES

A. Finance Committee Meeting Minutes - September 26, 2022

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the September 26, 2022 Finance Committee Meeting minutes as submitted. No discussion.

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark.

NAYS: 0

MOTION CARRIED

B. Board Meeting Minutes - September 26, 2022

Executive Director Terry Jennings stated the board meeting minutes from the September 26, 2022 meeting have not been completed and will be approved at the November Board Meeting.

IV. CONSENT AGENDA

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the consent agenda for October 17, 2022 as posted.

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark.

NAYS: 0

MOTION CARRIED

V. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

Director Terry Jennings walked the Board Members through the slides of the Board Presentation for the “Barrington Park District Conceptual Designs and Option of Probable Costs: Pickleball & Platform Tennis and Aquatic Center” provided by Williams® Architects. The first slide was of the pickleball and platform tennis plan to include lighting, warming shelter and bathrooms. Mr. Anderson discussed Option 1 which would significantly increase taxes compared to other options and would likely eliminate future issuance of Limited Park Bonds. Director Jennings goes on to explain Option 2 which would eliminate the water playground, one water slide and the roof replacement. The cost of equipment would go into Capital Project Fund. Mr. Anderson explains that Option 2 lowers the tax increase and could be more favorable by the Board. Option 2 would level out the first additional years and the initial tax impact but the District will contribute about \$1,500,000 over the next 4 years. Director Jennings stated that Option 2 was favored by Staff. Discussion continued for Option 2. Option 3, 4 and 5 showed reduction of water to the Leisure pool and reduced key components to the Bathhouse. Board Members like Options 1 and 2 of the conceptual designs. Director Jennings explained a meeting would be scheduled with the Steering Committee to explain a possible referendum. Two “Open Houses” will be scheduled for tax paying residents to view the conceptual designs and to hear the financial considerations, one in February and one in March. Discussion continued with Mr. Anderson’s input and suggestions on financial responsibilities associated with each option. He stated that going with Option 1 would require 2 referendum questions on the ballot the first question being to raise the debt limit of the District the second questions would be the possible referendum for the conceptual designs.

VIII. NEW BUSINESS - None

IX. 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.

X. DIRECTOR’S REPORT - None

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 2:56pm., and to enter Executive Session.

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark.

NAYS: 0

MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to reconvene Regular Session at 3:03pm., with no action taken during Executive Session.

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark.

NAYS: 0

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to adjourn the Regular Board meeting at 3:03pm.

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: