

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
November 21, 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 6:54pm.

II. ROLL CALL

Commissioners present: Commissioners Bill Knapik,, Christine Garry, Jim Lundmark, Linda Hovde and Jon Stickney. **Absent:** None. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard (via Zoom), Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers (via Zoom), and Recording Secretary Jennifer Dabrowski. Eric Anderson from Piper Sandler was also present.

III. APPROVAL OF MEETING AGENDA

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, 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. Board Meeting Minutes - September 26, 2022

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

Upon roll call:

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

NAYS: 0

MOTION CARRIED

B. Finance Meeting Minutes - October 11, 2022

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the October 11, 2022 Finance Meeting minutes as submitted. No discussion.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

C. Board Meeting Minutes - October 11, 2022

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the October 11, 2022 Board Meeting minutes as submitted. No discussion.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

V. CONSENT AGENDA

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

A. Proposed Financial Consideration re: potential referendum, Eric Anderson/Piper Sandler.

Last year \$550,000 was transferred into Capital. The District is anticipated to have a \$500K+ transfer this year. In early 2023: issuance of \$1.45 million in non-referendum bonds. This amount will increase \$1.75+/- million every three years beginning with issuance in 2025. In his baseline report (with no referendum) Capital fund is currently at \$2,951,537. With \$800,000 set aside for current and future projects starting soon, \$500,000 surplus transferred to Capital and \$1,450,000 in non-referendum bonds. Staying consistent in 2023 and 2024 ending with \$5,712,218 in 2025. With the referendum 2022 and 2023 stays the same but drops to \$1,110,360 in 2024 and \$277,015 in 2025. It would continue to fall until 2028 where the net available would raise to \$1,806,357. Discussion followed about what funds would look for the future. Mr. Anderson continued his presentation with statistics on sources of funds, levied debt structure, bonding resources, proposed referendum bonds and property tax impact information. Discussion continued with input from Accountant Lee Howard. The Board would like to see about changing the amount of the referendum question to help reduce the tax impact without compromising the project.

VIII. NEW BUSINESS

A. Surplus Ordinance 2022-C

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve the the Surplus Ordinance 2022-C as submitted. No discussion.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

B. Schedule BINA Hearing for Wednesday, December 14, 2022 meeting, not to exceed \$1,550,000 in non-referendum bonds.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Stickney, to schedule the BINA Hearing for Wednesday, December 14, 2022 meeting, not to exceed \$1,550,000 in non-referendum bonds. No discussion.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

C. Approve Resolution 2022-2 Levy Determination

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve Resolution 2022-2 in the amount of \$4,825,585. No discussion.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

D. Approve Director one year rollover to contract.

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to approve Director one year rollover to contract. No discussion.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

E. Salary/Merit Increase for FT Employees, Budget year 2023.

Discussion took place between Director Jennings, Supt. Krause and Board Members.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve salary/merit increase for FT employees for the budget year 2023.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

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

A. Director Jennings requested a motion to move the December 19, 2022 Board Meeting to Wednesday, December 14, 2022 at 3:30pm.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to move the December 19, 2022 Board Meeting to December 14, 2022 at 3:30.

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

NAYS: 0

MOTION CARRIED

B. Director Jennings requested that the 2023 Board Meeting Calendar be approved.

MOTION was made by Commissioner Lundmark, seconded by Commissioner Knapik, to approve the 2023 Board Meeting Calendar.

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

NAYS: 0

MOTION CARRIED

C. Misc. notes were provided to the Board by Director Jennings.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION - None

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIV. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 8:08pm.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: