Proposed

BARRINGTON PARK DISTRICT

BINA Hearing MINUTES

December 14, 2022

I. The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, convened BINA Hearing at 3:46 pm as part of the Regular Meeting Agenda held at Langendorf Park's Clubhouse located at 560 Carl Ave, Barrington, IL.

II. CALL TO ORDER

Commissioner Hovde called the meeting to order at 3:46pm.

III. 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, Superintendent Sue Mayer, Superintendent Jodi Krause, Superintendent Carla Smothers, and Tim White, Parks & Facilities Manager. Eric Anderson from Piper Sandler was also present.

IV. Purpose of Hearing

"Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,550,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto."

V. Public Comment

Commissioner Hovde asked if there was member of the Public who wished to comment. There were none. Commissioner Hovde also asked if Director Jennings had received any written comments from the public. Director Jennings answered that there were none.

VI. Final Adjournment at 3:57pm

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to finally adjourn the BINA Hearing.

Upon Roll Call:

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

NAYES: 0