

Proposed

**BARRINGTON PARK DISTRICT  
Rescheduled Regular  
BOARD MEETING MINUTES**

**December 14, 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 Ave.

**I. CALL TO ORDER**

Commissioner Hovde called the meeting to order at 3:58pm.

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

**III. APPROVAL OF MEETING AGENDA**

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

Upon Roll Call:

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

NAYS: 0

MOTION CARRIED

**IV. MINUTES**

**A. Finance Committee Meeting Minutes - November 21, 2022**

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the November 21, 2022 Finance Committee Meeting minutes as submitted. No discussion.

Upon Roll Call:

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

NAYES: 0

MOTION CARRIED

**B. Regular Board Meeting Minutes – November 21, 2022**

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the November 21, 2022 Regular Board Meeting minutes as submitted. No discussion.

Upon Roll Call:

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

NAYES: 0

MOTION CARRIED

V. **CONSENT AGENDA**

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the Consent Agenda as submitted. No discussion.

Upon Roll Call:

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

NAYES: 0

MOTION CARRIED

VI. **PUBLIC COMMENT – NONE**

VII. **UNFINISHED BUSINESS**

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

Eric Anderson reviewed the Consideration of Referendum Proposition including potential referendum costs, funding, impact to the tax payers and ballot question.

VIII. **NEW BUSINESS**

**A. Approve Levy Ordinance 2022-D**

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the Levy Ordinance 2022-D in the amount of \$4,825,585.00 as submitted. No discussion.

Upon Roll Call:

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

NAYES: 0

MOTION CARRIED

**B. Approve 2021 Annual Comprehensive Financial Report Audit**

Lee Howard reviewed the Auditors Report from Illinois NFP Audit & Tax, LLP. As stated on page 1 in the Auditors Report, "...present fairly, in all material respects." This is the cleanest opinion in the industry.

MOTION was made by Commissioner Stickney, seconded by Commissioner Lundmark, to accept the 2021 Annual Comprehensive Financial Report Audit. No discussion.

Upon Roll Call:

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

NAYES: 0

MOTION CARRIED

**C. "Resolution providing for and requiring the submission of the proposition of issuing \$18,000,000 general obligation park bonds to the voters of the Barrington Park District, Lake and Cook Counties, Illinois, at the consolidated election to be held on the 4<sup>th</sup> day of April, 2023."**

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve Resolution providing for and requiring the submission of the proposition of issuing \$18,000,000 general obligation park bonds to the voters of the Barrington Park District, Lake and Cook Counties, Illinois, at the consolidated election to be held on the 4<sup>th</sup> day of April, 2023. No discussion.

Upon Roll Call:

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

NAYES: 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. DIRECTORS REPORT**

**A. Treehouse repairs have been finished and is ready for the spring re-opening.**

**B. Outdoor courts are closed since the first major snowfall has come**

**C. Citizens Park will be paid off this month!**

**XI. CORRESPONDENCE – None.**

**XII. EXECUTIVE SESSION –**

A. Enter Executive Session for the purpose of Real Estate/Land Acquisition at 4:44pm

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, enter executive session for the purpose of real estate or land acquisition. No discussion.

Upon Roll Call:

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

NAYES: 0

B. Return to Regular Session at 4:57pm

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to return to open session. No discussion.

Upon Roll Call:

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

NAYES: 0

**XIII. ACTION -**

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to accept IDOT's offer for Citizens Park Lots 1 & 2 as written on November 7, 2022 in the amount of about \$590,000. No discussion.

Upon Roll Call:

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

NAYES: 0

**XIV. ADJOURNMENT**

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to adjourn the Regular Board Meeting at 4:59pm. No discussion.

Upon Roll Call:

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

NAYES: 0  
MOTION CARRIED

Respectfully submitted by Jodi Krause

Approved: