

Proposed

**BARRINGTON PARK DISTRICT**

**Finance Committee 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 Knapik called the finance committee meeting to order at 3:30pm.

**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. Review of Vendor Bills – No questions.

IV. Treasures Report -

Lee Howard reviewed the Year to Date Treasurer's report. Mr. Howard made mention we are still waiting for Cook County Taxes to come in.

V. Review of Levy Ordinance 2022-D

The levy ordinance was reviewed. Noting a 4.9% increase in the levy.

VI. Review of 2021 Annual Comprehensive Financial Report

Report was reviewed noting a statement indicating we have received the cleanest opinion in the industry.

VII. MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to adjourn the Finance Committee Meeting at 3:45pm.

Upon Roll Call:

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

NAYES: 0