

**Proposed**  
**BARRINGTON PARK DISTRICT**  
**BOARD MEETING MINUTES**  
**January 16, 2023**

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 6:45pm.

**II. ROLL CALL**

**Commissioners present:** Commissioners Bill Knapik, Christine Garry and Linda Hovde. **Absent:** Jim Lundmark and Jon Stickney. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers and Recording Secretary Jennifer Dabrowski.

**III. APPROVAL OF MEETING AGENDA**

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

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark.

NAYS: 0

MOTION CARRIED

**IIV. MINUTES**

**A. Approval of December 14, 2022 BINA Hearing**

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the December 14, 2022 BINA Hearing minutes as submitted. No discussion.

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark

NAYS: 0

MOTION CARRIED

**B. Approval of December 14, 2022 Finance Meeting**

MOTION was made by Commissioner Garry, seconded by Commissioner Kanpik, to approve the December 14, 2022 Finance Meeting minutes as submitted. No discussion.

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark

NAYS: 0

MOTION CARRIED

**C. Approval of December 14, 2022 Regular Board Meeting**

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the December 14, 2022 Board Meeting minutes as submitted. No discussion.

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark  
NAYS: 0  
MOTION CARRIED

**V. CONSENT AGENDA**

- A. Approve Bills
- B. Approve Refunds
- C. Approve Payroll
- D. Approve Treasurers Report

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

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark  
NAYS: 0  
MOTION CARRIED

**VI. PUBLIC COMMENT - None**

**VII. UNFINISHED BUSINESS**

**A. Authorize IDOT conveyance documents.**

Information was presented by Attorney Sue Jantorni.

Jantorni requested a motion to approve and sign IDOT Resolution with respect to parcel #1MF0134 in the sum of \$302,500 for a term of 5 years.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve and sign IDOT Resolution with respect to parcel #1MF0134

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark  
NAYS: 0  
MOTION CARRIED

Jantorni requested a motion to approve and sign IDOT Resolution with respect to parcel #1MF0135 in the sum of \$288,100 for a term of 5 years.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve and sign IDOT Resolution with respect to parcel #1MF0135

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark  
NAYS: 0  
MOTION CARRIED

**VIII. NEW BUSINESS**

**A. Bond Ordinance 2023 A**

Ordinance was read by Commissioner Hovde.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the the Bond Ordinance 2023 A as submitted. Short discussion took place with questions answered by Attorney Sue Jantorni.

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark

NAYS: 0

MOTION CARRIED

**B. Bond Ordinance 2023 B**

Ordinance was read by Commissioner Hovde.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the the Bond Ordinance 2023 A as submitted. No discussion.

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners 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**

Director Jennings stated:

- The United Healthcare plan is under review and a recommendation will be made to the Board at a later date.
- Annual budgets will be presented at the February Board Meeting and will be approved in March.
- Election ballots have been submitted to both Lake and Cook Counties.
- Discussion will take place at the next Board meeting regarding an event to be held at Citizens Park by Cultural Commission.
- Discussion took place about the number of pickleball courts to put on the proposed referendum.
- A meeting took place between the Park District and the Village of Barrington introducing the Village to the proposed referendum.

**XI. CORRESPONDENCE - None**

**XII. EXECUTIVE SESSION**

**A. Litigation**

**B. Personnel**

**C. Real Estate/Land Acquisition**

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 7:12pm., and to enter Executive Session.

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark

NAYS: 0

MOTION CARRIED

**XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS**

MOTION was made by Commissioner Garry, seconded by Commissioner Hovde, to adjourn the Executive Session meeting and reconvene Regular Session at 7:25pm.

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark.

NAYS: 0

MOTION CARRIED

**XIV. ADJOURNMENT**

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 7:26pm.

Upon roll call:

AYES: 3 Commissioners Hovde, Knapik and Garry Absent: Commissioners Stickney and Lundmark

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: