

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
February 13, 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 9:17am.

II. ROLL CALL

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

III. APPROVAL OF MEETING AGENDA

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

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

NAYS: 0

MOTION CARRIED

IV. MINUTES

A. Approval of January 16, 2023 Finance Meeting

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the January 16, 2023 minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

B. Approval of January 16, 2023 Regular Board Meeting

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the January 16, 2023 minutes as submitted. No discussion.

AYES: 3 Commissioners Hovde, Knapik and Stickney Absent: Commissioners Garry 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 Stickney, seconded by Commissioner Knapik, to approve the consent agenda as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

Commissioner Hovde mentioned attending the Barrington Cultural Commission meeting. The ESO Concert is waiting for approval for their concert to be held at Citizens Park on August 17, 2023.

Discussion took place between Board and Attorney Jantorni. Commissioner Hovde also mentioned the Cultural Commission will be painting a mural in the tunnel of the Dreamway Trail possibly in May.

VIII. NEW BUSINESS

A. Surplus Ordinance 2023-C

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve Ordinance No. 2023-C, Exhibit A for the Disposition of Personal Property as submitted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

B. Approve Renewal United Health Care Insurance

A meeting was held with a representative of VistaNational, Commissioner Hovde, Director Jennings and Staff member Carla Smothers. Director Jennings presented the renewal of insurance to the Board for discussion.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the renewal in the amount of \$223,784.40. With the 11% dependent portion as submitted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

C. Approve Resolution 2023-1 Transfer fund from Recreation Fund to the Capital Fund

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve Resolution 2023-1 for the authorized transfer of one million dollars from the General (\$500,000) and Recreation Fund (\$500,000) to the Capital Improvement Fund as submitted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

D. Approve 2023-D Budget in Tentative Form

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve 2023-D Budget in Tentative form as submitted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

E. Set the 2023 Budget Hearing to March 20, 2023 at 6:30pm

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to set the 2023 budget hearing to March 20, 2023 at 6:30pm.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

F. Referendum Update

Director Jennings and Marketing Coordinator Dabrowski provided the Board with an update of Bond Referendum 2023 and what steps the Park Staff is taking to present the facts of the Referendum to the community. Discussion followed.

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 talked about plans for Commissioners Lundmark's going away dinner.

XI. CORRESPONDENCE

- A. Commissioner Hovde presented the Board with an update on the Bald Cypress Garden at Citizens Park. The Garden Club of Barrington is asking the Board permission to continue clearing the area north of their garden adding in shrubs to prevent invasive plants from taking over the area. Board approved the request.
- B. Director Jennings and Supt. Krause updated the Board on the hiring of summer pool staff.
- C. Commissioner Stickney questioned the status of the Scout Cabin. Discussion took place.
- D. Director Jennings discussed the Village of Barrington's request a sidewalk along service road to Flint Creek. She also made the Board aware that Shops of Flint Creek and the business offices located off of Lions Drive are up for sale.

XII. EXECUTIVE SESSION - None

- A. Litigation
- B. Personnel
- C. Real Estate/Land Acquisition

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - None

XIV. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 9:51am.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: