

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
March 20, 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 6:52pm.

II. ROLL CALL

Commissioners present: Commissioners Linda Hovde, Bill Knapik, Christine Garry, Jon Stickney and Jim Lundmark (via zoom). Commissioner Lundmark was out of town, therefore attending via zoom. Due to State statutes and Park District rules, he is not to be counted toward a quorum or for voting purposes. **Absent:** none. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni (via Zoom), Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, and Recording Secretary Jennifer Dabrowski.

III. APPROVAL OF MEETING AGENDA

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

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

IV. MINUTES

A. Approval of February 13, 2023 Finance Meeting

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the February 13, 2023 minutes as submitted. No discussion.

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

B. Approval of February 13, 2023 Regular Board Meeting

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to approve the February 13, 2023 minutes as submitted. No discussion.

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: 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 Knapik, seconded by Commissioner Garry, to approve the consent agenda as posted.

Upon roll call:

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS - None

VIII. NEW BUSINESS

A. Approve Ordinance 2023-D Budget and Appropriation

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve Ordinance 2023-D, Budget and Appropriation as submitted.

Upon roll call:

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

B. Change time for the April 17th Board Meeting to 5:00pm

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to change time for the April 17th Board Meeting to 5:00pm.

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

C. An Ordinance approving the sale of the Park District's \$580,000 Taxable General Obligation Refunding Park Bonds, Series 2023-A, and \$1,450,000 General Obligation Limited Tax Park Bonds, Series 2023-B to Barrington Bank & Trust Company, N.A.

Commissioner Stickney recused himself from the discussion and the vote on this matter pursuant to the provisions set forth in Ordinance 2023-E.

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, approving the sale of the Park District's \$580,000 Taxable General Obligation Refunding Park Bonds, Series 2023-A, and \$1,450,000 General Obligation Limited Tax Park Bonds, Series 2023-B to Barrington Bank & Trust Company, N.A.

Upon roll call:

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

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 was contacted by Barrington Junior Womans Club about establishing an indoor playground. A meeting will take place with Director Jennings and the Barrington Junior Womans Club after spring break to discuss the project. A short discussion took place and Director Jennings will update the Board after her meeting with the Club.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION

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

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to adjourn the Regular Board meeting and enter Executive Session at 7:03pm to discuss Personnel.

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to reconvene the Regular Board meeting at 7:31pm.

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to accept the amended employment agreement for the Executive Director, Terry Jennings.

Upon roll call:

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 7:32pm.

AYES: 4 Commissioners Hovde, Knapik, Garry and Stickney. Absent: Lundmark.

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: