

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
APRIL 17, 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 5:17pm.

II. ROLL CALL

Commissioners present: Commissioners Linda Hovde, Bill Knapik, Christine Garry, Jon Stickney and Jim Lundmark. **Absent:** none. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers and Recording Secretary Jennifer Dabrowski. Eric Anderson from Piper Sandler was also present.

III. APPROVAL OF MEETING AGENDA

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

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

NAYS: 0

MOTION CARRIED

IIV. MINUTES

A. Approval of March 20, 2023 Budget Hearing Minutes

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the March 20, 2023 Budget Hearing Minutes as submitted. No discussion.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

NAYS: 0

MOTION CARRIED

B. Approval of March 20, 2023 Finance Meeting Minutes

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the March 20, 2023 Finance Meeting Minutes as submitted. No discussion.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

NAYS: 0

MOTION CARRIED

B. Approval of March 20, 2023 Regular Board Meeting Minutes

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the March 20, 2023 Regular Board Meeting Minutes as submitted. No discussion.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

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: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS

- A. Referendum election results - unofficial**
- B. Commissioner election results - unofficial**
- C. Referendum**

- a. Next Steps - Eric Anderson**

- b. Reimbursement Resolution**

- A. 2534 total yes votes and 957 total no votes.

- B. Kevin Pokorny had a total of 2250 votes with 962 from Lake County and 1288 from Cook County.

- C. **A.** Eric Anderson discussed with the Board current interest rate trends as well as inflation rates.

- Anderson gave the Board timetable options in issuing the bonds to decide what timeline would be the best for the Park District keeping in mind the tax impact. **B.** The Board will review the Reimbursement Resolution and will vote on it during the May Regular Board Meeting.

VIII. NEW BUSINESS

Supt. Sue Mayer gave a rundown of policy revisions/changes to be made to current policies. Subject to review by the Park District Attorney, Sue Jantorni.

A.& D. Approve 1.10 Part Time & Full Time Pre-Employment Tests Policy

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve 1.10 Part Time & Full Time Pre-Employment Tests Policy as submitted but subject to review by the Park District Attorney, Sue Jantorni.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

NAYS: 0

MOTION CARRIED

B.&E. Approve 1.18 Part Time & Full Time Alcohol and Drug Abuse Policy

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve 1.18 Part Time & Full Time Alcohol and Drug Abuse Policy as submitted but subject to review by the Park

District Attorney, Sue Jantorni.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

NAYS: 0

MOTION CARRIED

C.& F. Approve 8.1 Part Time & Full Time Disciplinary Code Policy

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve 8.1 Part Time & Full Time Disciplinary Code Policy as submitted but subject to review by the Park District Attorney, Sue Jantorni.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

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 gave the Board an update on the meeting held with the Barrington Junior Womens Club about the possibility of an indoor playground. Jennings stated that she along with Supt. Sue Mayer, Supt. Jodi Krause and Supt. Carla Smothers will continue to look into possibilities and visit sites with indoor playgrounds. Jennings also stated that her and the Superintendents attended an Active Shooter training with PDRMA. They will continue to bring safety and security training to all staff of the Park District. Attorney Sue Jantorni will be back in person in May and this is the last meeting for Commissioner Jim Lundmark. Kevin Pokorny will begin his term in May after being sworn in.

XI. CORRESPONDENCE - None

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 Lundmark, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 6:10pm.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Lundmark. Absent: none.

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: