

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
May 15, 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 Knapik called the meeting to order at 6:45pm.

II. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners Bill Knapik, Christine Garry, Jon Stickney and Jim Lundmark.
Absent: Linda Hovde. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni
Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause and Recording Secretary Jennifer Dabrowski.
Board Member Candidate Kevin Pokorny was also present.

III. RESULTS OF 2023 ELECTION CANVAS

Director Terry Jennings reviewed the official election results from April 4, 2023. The referendum passed with a total of 2,173 for and 976 against. Board Member Candidate Kevin Pokorny received a total of 2,289 votes.

IV. SWEARING IN FOR NEW COMMISSIONER, KEVIN POKORNY

Director Terry Jennings swore in Commissioner Candidate Kevin Pokorny to fill incumbent Jim Lundmark's seat on the Board of Commissioners.

V. APPROVAL OF MEETING AGENDA

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

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

NAYS: 0

MOTION CARRIED

VI. MINUTES

A. Approval of the April 17, 2023 Finance Meeting Minutes

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to approve the April 17, 2023 Finance Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

B. Approval of the April 17, 2023 Regular Board Meeting Minutes

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to approve the April 17, 2023 Regular Board Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

VII. CONSENT AGENDA

A. Approve Bills

B. Approve Refunds

C. Approve Payroll

D. Approve Treasurers Report

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

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VIII. PUBLIC COMMENT - None

IX. UNFINISHED BUSINESS

A. Reimbursement Resolution

Attorney Sue Jantorni explained to the Board that the Reimbursement Resolution will allow the Park District to be reimbursed for possible expenditures that may be made related to the bond issuance.

Discussion took place.

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to approve the Reimbursement Resolution 2023-2.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

X. NEW BUSINESS

A. Government Efficiency Act

Director Terry Jennings explained the Government Efficiency Act to the Board and what it entails. A committee will be formed including the Board, Director Terry Jennings and two Barrington residents (Dori Knapik and Joyce Korbel). Supt. Jodi Krause and Supt. Sue Mayer will be on the committee as well. Attorney Sue Jantorni explained the process of the meetings that will be held with the committee.

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the establishment of the Government Efficiency Committee including Barrington residents Dori Knapik and Joyce Korbel in addition to the Board and Park District Staff.

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

NAYS: 0

MOTION CARRIED

B. Williams Contract

Jim Lundmark informed the Board that Williams will have their contract ready by the end of the week.

C. Construction Management Selection

Jim Lundmark stated more information will be given at the June Board Meeting. Jim Lundmark added that the project would be more cost effective if done in one stage instead of breaking it up into phases. Lundmark and Director Jennings will meet with the Village on Thursday to discuss the project. Discussion took place.

IX. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No meeting. Commissioners Pokorny and Garry will be chair.

B. Long Range Planning Committee - No meeting. Commissioner Stickney will be chair.

C. Building & Grounds Committee - No meeting. Commissioner Stickney will be chair.

D. Policy Committee - No meeting.

X. DIRECTOR'S REPORT

A. Director Jennings gave the Board her plan on introducing Commissioner Pokorny to Park District Staff, including but not limited to Board Members, Attorney Sue Jantorni and Accountant Lee Howard.

B. Director Jennings reiterated the meeting scheduled with the Village on Thursday. Commissioner Stickney expressed an interest in attending the meeting as well.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION

A. Litigation

B. Personnel

C. Real Estate/Land Acquisition

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to enter into executive session at 7:14pm.

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

NAYS: 0

MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to end Executive Session at 7:27pm and enter back into the Regular Board Meeting.

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

NAYS: 0

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to adjourn the Regular Board Meeting at 7:27pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: