

**NOTICE OF SPECIAL MEETING  
BOARD OF COMMISSIONERS  
BARRINGTON PARK DISTRICT**

**TUESDAY, AUGUST 1, 2023  
9:00AM**

**LANGENDORF PARK, PRE-SCHOOL ROOM  
235 LIONS DRIVE  
BARRINGTON, IL**

**PROPOSED AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REPORT RE: OPENING OF PROPOSALS ON JULY 21, 2023 FOR CONSTRUCTION MANAGEMENT SERVICES FOR AQUALUSION POOL AND AMENITIES RENOVATION AND REPLACEMENT, PICKLEBALL/PADDLE TENNIS COMPLEX WITH WARMING SHELTER, REPLACEMENT OF THE "F" SHELTER AND ALTERNATES.
- IV. CONSIDERATION OF AWARD OF CONTRACT FOR SAID CONSTRUCTION MANAGEMENT SERVICES
- V. RESOLUTIONS RE: IDOT PARCEL # 1MF0134 AND PARCEL # 1MF035 passed January 16, 2023.
- VI. NATURAL GAS CONTRACT RECOMMENDATION
- VII. COLUMBUS PARK POND EVALUATION
- VIII. MOTION TO ENTER EXECUTIVE SESSION, for the purpose of:
  - a. Personnel
  - b. Real estate
  - c. Litigation
- IX. MOTION TO RETURN TO REGULAR SESSION
- X. ANY ACTION NECESSARY DUE TO EXECUTIVE SESSION
- XI. ADJOURNMENT

**CALLED BY BOARD OF PARK COMMISSIONERS  
07/17/2023**