

**Proposed**  
**BARRINGTON PARK DISTRICT**  
**SPECIAL BOARD MEETING MINUTES**  
**August 1, 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 9:00am.

**II. ROLL CALL OF COMMISSIONERS**

**Commissioners present:** Commissioners Linda Hovde, Bill Knapik, Christine Garry, Jon Stickney and Kevin Pokorny. **Absent:** none. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Supt. Sue Mayer, Supt. Jodi Krause and Recording Secretary Jennifer Dabrowski. **Staff absent:** Supt. Carla Smothers. Eric Anderson from Piper Sandler and Co. and Former Board Member, Jim Lundmark were also present.

**III. REPORT RE: OPENING OF PROPOSALS ON JULY 21, 2023 FOR CONSTRUCTION MANAGEMENT AND REPLACEMENT, PICKLEBALL/PADDLE TENNIS COMPLEX WITH WARMING SHELTER, REPLACEMENT OF THE "F" SHELTER AND ALTERNATES.**

Supt. Sue Mayer presented a memo prepared by Director Terry Jennings, Jim Lundmark and herself who comprised the committee to review the Proposals. Benchmark dates were reviewed as well as required provisions of the Illinois Park Code and specifications in the Request for Proposals. Five proposals having been submitted the committee recommended that the Board consider rejecting the lowest bid because it did not meet required specifications. The committee then asked the Board to consider the next lowest bidder whom they found to have met all the necessary requirements, that bidder being W.B. Olson, Inc. See full Memo attached hereto.

**IV. CONSIDERATION OF AWARD OF CONTRACT FOR SAID CONSTRUCTION MANAGEMENT SERVICES**

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to reject the proposal from Stuckey Construction Company, Inc. for failure to meet the Park District's specifications of terms of delivery, quality, service ability and experience.

UPON ROLL CALL:

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

NAYS: 0

MOTION CARRIED

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to accept the proposal submitted by W.B. Olson, Inc. based upon its experience as Construction Manager, review of their on-time/on-budget performance, compatibility and favorable references.

UPON ROLL CALL:

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

NAYS: 0

MOTION CARRIED

**V. RESOLUTIONS RE: IDOT PARCEL #1MF0134 AND PARCEL #1MF0135 PASSED ON JANUARY 16, 2023.**

Attorney Sue Jantorni stated that the statute is requiring four-fifths vote regarding parcels #1MF0134 and #1MF0135 reaffirming the vote that was made on January 16, 2023 with three commissioners present.

Discussion took place.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to reaffirm resolution regarding IDOT parcel #1MF0134 passed January 16, 2023.

UPON ROLL CALL:

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

NAYS: 0

MOTION CARRIED

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to reaffirm resolution regarding IDOT parcel #1MF0135 passed January 16, 2023.

UPON ROLL CALL:

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

NAYS: 0

MOTION CARRIED

**VI. NATURAL GAS CONTRACT RECOMMENDATION**

Supt. Sue Mayer presented the Board of Commissioners with information regarding the natural gas the Park District utilizes at Langendorf Park, Ron Beese Park, 560 Carl Avenue and 426 E. Russell Street.

The current contract ends at the end of the November 2023 billing cycle. A breakdown of suppliers and natural gas supply services rates per therm, as of July 31, 2023 was presented to the Board. Mayer stated that the recommendation is a 24 month natural gas supplier contract with a fixed price not to exceed \$.04625 per therm starting in November 1, 2023 provided by Hudson Energy. Discussion took place.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve a 24 month contract with Hudson Energy at the price of \$.04477 per therm to begin at the end of the November 2023 billing cycle.

UPON ROLL CALL:

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

NAYS: 0

MOTION CARRIED

**VII. COLUMBUS PARK POND EVALUATION**

Supt. Sue Mayer stated that the homeowners association has expressed concerned regarding the operation of the Columbus Park pond. Mayer stated that she is currently soliciting bids from companies to perform and extensive evaluation of the pond and explained what the next steps would be after the evaluation is completed. Discussion took place.

**VIII. MOTION TO ENTER EXECUTIVE SESSION, for the purpose of:**

**A. Personnel**

**B. Real Estate**

**C. Litigation**

N/A

**IX. MOTION TO RETURN TO REGULAR SESSION**

N/A

**X. ANY ACTION NECESSARY DUE TO EXECUTIVE SESSION**

**XI. ADJOURNMENT**

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to adjourn the Special Board Meeting at 9:48am.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: