

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
October 16, 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 6:46pm.

II. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners, Linda Hovde, Christine Garry, Jon Stickney and Kevin Pokorny. **Commissioners absent:** Bill Knapik. **Staff present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers and Recording Secretary Jennifer Dabrowski. **Staff absent:** none.

III. APPROVAL OF MEETING AGENDA

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

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

NAYS: 0

MOTION CARRIED

IV. MINUTES

A. Approval of the September 18, 2023 Finance Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to approve the September 18, 2023 Finance Meeting Minutes as submitted. No discussion.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

B. Approval of the September 18, 2023 Regular Board Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to approve the September 18, 2023 Regular Board Meeting Minutes as submitted. No discussion.

Upon roll call:

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

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 Pokorny, to approve the consent agenda as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT - None

VII. UNFINISHED BUSINESS - None

VIII. NEW BUSINESS - None

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

A. Director Jennings stated that every two weeks there is a meeting for the referendum with Williams Architect and WB Olsen regarding the designs for the referendum project getting them ready to present to the Village. There will be a Board Meeting on 10/30 at 4:00pm with Williams Architect and WB Olsen regarding the final draft.

B. Eric Anderson from Piper Sandler and Co. is retiring at the end of this year. There was a meeting with Director Jennings, Commissioners Hovde and Garry, Eric Anderson and two other employees from Piper Sandler about who would take over the Park District account.

C. Eric Anderson has been keeping an eye on interest rates for the bond sales. He will be at a future Board Meeting to discuss the Park District's options.

Discussion took place.

XI. CORRESPONDENCE - None

XII. EXECUTIVE SESSION

A. Litigation

B. Personnel

C. Real Estate/Land Acquisition

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, to adjourn the Regular Board Meeting at 7:00pm and enter into Executive Session.

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

NAYS: 0

MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to end Executive Session at 7:21pm and enter back into the Regular Board Meeting.

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

NAYS: 0

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to adjourn the Regular Board Meeting at 7:21pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: