

Proposed

BARRINGTON PARK DISTRICT

BOARD MEETING MINUTES

February 19, 2024

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 Ave.

I. **CALL TO ORDER**

Commissioner Hovde called the meeting to order at 6:55pm.

II. **ROLL CALL**

Commissioners Present: Commissioners Kevin Pokorny, Bill Knapik, Christine Garry, Linda Hovde and Jon Stickney. **Absent:** None. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni (via Zoom), Accountant Lee Howard, Superintendent Sue Mayer, Superintendent Jodi Krause, and Superintendent Carla Smothers

III. **APPROVAL OF MEETING AGENDA**

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

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYS: 0

MOTION CARRIED

IV. **MINUTES**

A. Board Meeting Minutes - December 18, 2023

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the December 18, 2023 Board Meeting minutes as submitted. No discussion.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

MOTION CARRIED

B. Finance Meeting Minutes – December 18, 2023

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the December 18, 2023 Finance Committee Meeting minutes as submitted. No discussion.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

MOTION CARRIED

V. **CONSENT AGENDA**

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, to approve the Consent Agenda as submitted. No discussion.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

MOTION CARRIED

VI. **PUBLIC COMMENT - NONE**

VII. **UNFINISHED BUSINESS - NONE**

VIII. **NEW BUSINESS**

A. Results of the Bond Sale/Piper Sandler, Brett Knorr

On January 17, 2024 bonds in the amount of \$18,800,00 were priced and set to close on February 22, 2024. A short report was given by Mr. Knorr regarding the resulting levy for the bonds.

B. United Health Care Insurance Renewal

New rate is effective March 1, 2024 with a cost of \$227, 118.24. This reflects a 9% increase over 2023. Recommendation is for staff to pay 10% of the family portion of their plan.

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve the United Health Care Plan in the amount of \$227,118.24 as presented. No discussion.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

C. Williams Architect and WV Olson Design Development and Preliminary Budget

WB Olson presented the current budget estimates of \$22,258,989, as of the Design Development Phase of the process. The plan is to go to bid in May 2024 and they expect considerable interest in the project. Williams Architects presented updated plans for the design process, as well as, updates on the permitting process with the Village's ARC. Staff report from the Village appears favorable at this time. On March 20 Williams expects to submit plans to IDPH, this process takes about 4 months. In late April they expect to start the permitting process with the Village.

D. Schedule Budget and Appropriate Hearing for March 18, 2024 at 6:30pm

Due the Village meeting that staff will need to attend, the meeting time was for the Park District was changed to 5:30pm on March 18.

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, to have the Budget and Appropriation Hearing on March 18, 2024 at 5:30pm. No discussion.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

E. Approve Resolution 2024-1 Transfer of Funds from the Recreation Fund to the Capital Fund

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve Resolution 2024-1 Transfer of Funds from the Recreation Fund to the Capital Fund in the amount of \$1,000,000.00 as of December 31, 2023. No discussion.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

F. Approve Draft Ordinance 2024-A Budget and Appropriation

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the DRAFT ordinance 2024-A, Budget and Appropriation as discussed in Finance Committee. No discussion.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

G. Approve Investment of Bond Proceeds

Based on a report given by Lee Howard regarding investment of bond proceeds at Wintrust Bank, Commissioner Stickney asked to be recused from any discussion or consideration on this matter.

MOTION was made by Commissioner Pokorny, seconded by Commissioner Garry, to approve the investment of Bond Proceeds as discussed in Finance Committee. No discussion.

Upon Roll Call:

AYES: 4 Commissioners Hovde, Knapik, Garry, and Pokorny

NAYES: 0

RECUSED: Commissioner Stickney

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. DIRECTORS REPORT

- A. Statement of Economic Interest is due on May 1, 2024
- B. August 11 is closing day for the pool, pickleball courts, skatepark, splashpad, F Shelter and potential parking lots depending on staging for the start of construction.

XI. CORRESPONDENCE – None.

XII. EXECUTIVE SESSION – for the purpose of Personnel.

A motion was made at 7:49pm to enter executive session for the purpose of Personnel.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to enter executive session.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

Return to Open Session at 7:59pm

MOTION was made by Commissioner Garry, seconded by Commissioner Pokorny, to return to open session at 7:59pm.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

Motion made by Commissioner Garry, seconded by Commissioner Stickney to approve amendments to the Director's Employment Agreement.

Upon Roll Call:

Ayes: 5 Commissioners Hovde, Knapik, Garry, Stickney, and Pokorny

XIV. ADJOURNMENT

MOTION was made by Commissioner Pokorny, seconded by Commissioner Garry, to adjourn the Regular Board Meeting at 8:00pm. No discussion.

Upon Roll Call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny

NAYES: 0

MOTION CARRIED

Respectfully submitted by Jodi Krause

Approved: