

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
December 9, 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 Avenue.

I. CALL TO ORDER

Commissioner Hovde called the meeting to order at 6:27pm.

II. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners, Linda Hovde, Bill Knapik, Jon Stickney and Kevin Pokorny. **Commissioners absent:** Christine Garry. **Staff present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, 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 Pokorny, seconded by Commissioner Stickney, to approve the agenda as posted.

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

NAYS: 0

MOTION CARRIED

IV. MINUTES

A. Approval of the October 21, 2024 Efficiency Act Meeting Minutes

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, to approve the October 21, 2024 Efficiency Act Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

B. Approval of the October 21, 2024 Finance Committee Meeting Minutes

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, to approve the October 21, 2024 Finance Committee Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

C. Approval of the October 21, 2024 Regular Board Meeting Minutes

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, to approve the October 21, 2024 Regular Board Meeting Minutes as submitted. No discussion.

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

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 Knapik, seconded by Commissioner Stickney, to approve the consent agenda as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT - NONE

VII. UNFINISHED BUSINESS

A. Referendum Project Update

Director Jennings stated that she and senior staff meet with Williams Architects and W.B. Olsen every other week to discuss the progress of the referendum project. Jennings gave a brief summary of the status of certain elements of the project. Supt. Sue Mayer added to the discussion stating that in her recent conversation with Alex from W.B. Olsen, the project is on track but relies highly on the upcoming weather. The goal is to have the facilities enclosed by the beginning of the year so they will be able to start working on the inside of the facilities when the weather turns colder. Mayer also gave an update on the current progress of the utilities for the project. Discussion took place.

VIII. NEW BUSINESS

A. Disband the 2024 Decennial Efficiency Act Committee

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to disband the 2024 Decennial Efficiency Act Committee.

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

NAYS: 0

MOTION CARRIED

B. Approve Ordinance 2024-C Tax Levy

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the Ordinance 2024-C Tax Levy in the amount of \$5,950,789 as presented.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

C. Approve Ordinance 2024-D Abatement

Ordinance abating a portion of the tax heretofore levied for the year 2024 to pay debt service on General Obligation Refunding Park Bonds, Series 2015, of the Barrington Park District, Lake and Cook Counties, Illinois.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the Ordinance 2024-D Abatement in the amount of \$400,000 as presented.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

D. Dental Insurance Renewal

Director Jennings present the Board of Commissioners information on the current, renewal and alternate dental insurance opportunities for the Park District.

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to approve the Ameritas dental insurance plan as presented.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

E. Staff Merit Increases for 2025

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the staff merit increases for 2025 as presented.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

F. 2025 Park Board Meeting Calendar

The 2025 Board Meeting Calendar will be presented in next months Board Meeting.

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

Director Jennings presented Board Member Bill Knapik with an award commemorating his 35 years of service as a Board Member. Jennings also reminded the Board Members of the Park District Holiday Dinner taking place on December 11, 2024.

XI. CORRESPONDENCE - NONE

XII. EXECUTIVE SESSION

A. Litigation

B. Personnel

C. Real Estate/Land Acquisition

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to adjourn the Regular Board Meeting at 6:57pm and move into Executive Session.

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

NAYS: 0

MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to adjourn Executive Session and resume the regular Board Meeting.

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

NAYS: 0

MOTION CARRIED

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to refer to Terry and staff to make an acceptable agreement with the owners of Pickwick LLC regarding the disposition of the encroached land of Concord-Meinhard Park upon legal review.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to adjourn the Regular Board Meeting at 7:33pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: