

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
October 21, 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 6:21pm.

II. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners, Linda Hovde, Bill Knapik and Kevin Pokorny. **Commissioners absent:** Christine Garry and Jon Stickney. **Staff present:** Executive Director Terry Jennings, Attorney Sue Jantorni (via phone), 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 Knapik, to approve the agenda as posted.

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

NAYS: 0

MOTION CARRIED

IV. MINUTES

A. Approval of the August 19, 2024 Finance Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to approve the August 19, 2024 Finance Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

B. Approval of the August 19, 2024 Regular Board Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to approve the August 19, 2024 Regular Board Meeting Minutes as submitted. No discussion.

AYES: 3 Commissioners Hovde, Knapik and Pokorny. Absent: Garry and 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 Pokorny, seconded by Commissioner Knapik, to approve the

consent agenda as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT - NONE

VII. UNFINISHED BUSINESS

A. Referendum Project Update

Director Jennings stated that she and senior staff have been busy making decisions on the referendum project such as picking out flooring, door frames etc. The concrete has been poured for the warming hut and concrete for the pools will be going in shortly. Supt. Mayer gave a projected timeline of the project components and when they will be completed. Director Jennings added that they meet with the construction company every other week and everything is moving along according to plan. Discussion took place.

VIII. NEW BUSINESS

A. Approve 2024 Final Efficiency Act Report

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to approve the Final Efficiency Act Report as presented.

Upon roll call.

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

NAYS: 0

MOTION CARRIED

B. Approve Resolution 2024-2 Determination of Levy

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to approve the Resolution 2024-2 Determination of Levy in the amount of \$5950,789 excluding debt service and election costs totals \$3,596,045 which is less than 5% of previous levy, therefore no notice or hearing is necessary. as presented.

Upon roll call.

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

NAYS: 0

MOTION CARRIED

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 stated that new security systems have been installed throughout the District in Langendorf Park. Staff will begin training on the security system. A new phone system has also been installed and Paycom is moving along. Director Jennings stated what a great job senior staff along with Sue Jantorni have been doing on the referendum project.

XI. CORRESPONDENCE - NONE

XII. EXECUTIVE SESSION - NONE

A. Litigation

B. Personnel

C. Real Estate/Land Acquisition

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - NONE

XIV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Pokorny, to adjourn the Regular Board Meeting at 6:30pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: