

**Proposed**  
**BARRINGTON PARK DISTRICT**  
**BOARD MEETING MINUTES**  
**December 15, 2025**

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 6:18pm.

**II. ROLL CALL OF COMMISSIONERS**

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

**III. APPROVAL OF MEETING AGENDA**

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

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

NAYS: 0

MOTION CARRIED

**IV. MINUTES**

**A. Approval of the November 17, 2025 Finance Committee Meeting Minutes**

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve November 17, 2025 Finance Committee Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

**C. Approval of the November 17, 2025 Regular Board Meeting Minutes**

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to approve the November 17, 2025 Regular Board Meeting Minutes as submitted. No discussion.

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

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 Knapik, to approve the consent agenda as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

**VI. PUBLIC COMMENT - NONE**

**VII. UNFINISHED BUSINESS**

**A. Referendum Project Update**

Supt. Mayer stated that staff is finishing the punch-list of items. She also stated that the biggest concern is still the irrigation line for the well which will continue in spring due to the current weather. Repairs to the concrete have been completed. She also mentioned that the new pool deck chairs have arrived. Discussion took place.

**B. Sale of Real Estate**

Attorney Sue Jantorni stated the hearing is scheduled for December 22 and the notice was published in the Daily Herald last Monday. Everything is moving along according to plan.

**VIII. NEW BUSINESS**

**A. Approve Ordinance 2025-D Tax Levy**

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the Ordinance 2025-D Tax Levy as presented in the amount of \$6,183,225.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

**B. Honoring Sue Jantorni's Retirement/Proclamation**

A Proclamation honoring the retirement of Attorney Sue Jantorni was read and presented to Sue.

**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 the Holiday party went well and staff is getting ready for the holiday events

**XI. CORRESPONDENCE - NONE**

**XII. EXECUTIVE SESSION - FOR LITIGATION AND PERSONNEL**

**A. Litigation**

**B. Personnel**

**C. Real Estate/Land Acquisition**

MOTION was made by Commissioner Garry, seconded by Commissioner Stickney, to adjourn the Regular Board Meeting at 6:30pm and move into Executive Session.

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

NAYS: 0

MOTION CARRIED

**XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - FOR LITIGATION AND REAL ESTATE**

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, and resume the regular Board Meeting at 7:00pm.

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

NAYS: 0

MOTION CARRIED

**A. MOTION** was made by Commissioner Pokorny, seconded by Commissioner Stickney, for Commissioners Garry and Hovde and Director Jennings to continue the search as directed for legal council.

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

NAYS: 0

MOTION CARRIED

**B. MOTION** was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve a 2026 staff merit increase of up to 4%.

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

NAYS: 0

MOTION CARRIED

**XIV. ADJOURNMENT**

MOTION was made by Commissioner Garry, seconded by Commissioner Pokorny, to adjourn the Regular Board Meeting at 7:01pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: