

**Proposed**  
**BARRINGTON PARK DISTRICT**  
**BOARD MEETING MINUTES**  
**Febraury 16, 2026**

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 Knapik called the meeting to order at 6:26pm.

**II. ROLL CALL OF COMMISSIONERS**

**Commissioners present:** Commissioners Bill Knapik, Christine Garry and Kevin Pokorny.

**Commissioners absent:** Linda Hovde and Jon Stickney. **Staff present:** Executive Director Terry Jennings, Attorney Gina Madden, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause and Recording Secretary Jennifer Dabrowski. **Staff absent:** Supt. Carla Smothers. **Also present:** students from Barrington High School.

**III. APPROVAL OF MEETING AGENDA**

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

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

NAYS: 0

MOTION CARRIED

**IV. MINUTES**

**A. Approval of the January 19, 2026 Finance Committee Meeting Minutes**

MOTION was made by Commissioner Garry, seconded by Commissioner Pokorny, to approve January 19, 2026 Finance Committee Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

**B. Approval of the January 19, 2026 Regular Board Meeting Minutes**

MOTION was made by Commissioner Garry, seconded by Commissioner Pokorny, to approve the January 19, 2026 Regular Board Meeting Minutes as submitted. No discussion.

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

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

NAYS: 0

MOTION CARRIED

## VI. PUBLIC COMMENT

1. Students from Barrington High School were in attendance to fulfill a requirement for their civic class.
2. Beth Raseman from the Barrington Area Development Council introduced herself to the Board. She presented background information on the BADC as well as upcoming events which includes Citizen of the Year Nominations, Barrington Area Community Needs Forum and Annual Dinner.

## VII. UNFINISHED BUSINESS - NONE

## VIII. NEW BUSINESS

### A. Approve 2026-1 Resolution Transfer of Recreation Funds to Capital Funds

**MOTION** was made by Commissioner Pokorny, seconded by Commissioner Garry, to approve Resolution 2026-1. That the Treasurer of the Barrington Park District is hereby authorized and directed to transfer the sum of ONE MILLION DOLLARS (\$1,000,000) from the General Fund (\$250,000) and Recreation Fund (\$750,000) of the Barrington Park District to the Capital Project or Improvement Fund of the Barrington Park District, effective as of the close of business on December 31, 2025.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

### B. Approve 2026-A Budget and Appropriation Draft

**MOTION** was made by Commissioner Garry, seconded by Commissioner Pokorny, to approve the 2026-A Budget and Appropriation Draft and display it to the public.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

### C. Set the 2026-A Budget and Appropriation Public Hearing to March 16, 2026 at 6:15pm

**MOTION** was made by Commissioner Pokorny, seconded by Commissioner Garry, to approve the 2026-A Budget and Appropriation Draft and display it to the public.

Upon roll call:

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

1. Director Jennings welcomed Attorney Gina Madden to the team. Jennings continued to announce the first place award received at the IAPD/IPRA annual Agency Showcase for the Kraken Cove logo.

Jennings will be having surgery March 17 and will prepare the materials for the March meeting.

2. Supt. Krause announced that Ski Club has wrapped up for the year.

3. Supt. Mayer will present a report on the ice rink at the next Board meeting.

**XI. CORRESPONDENCE - NONE**

**XII. EXECUTIVE SESSION - FOR REAL ESTATE/LAND ACQUISITION**

**A. Real Estate/Land Acquisition - The setting of a price for the sale or lease of property owned by the Park District pursuant to 5 ILCS 120/2 (c)(6).**

MOTION was made by Commissioner Pokorny, seconded by Commissioner Garry, to adjourn the Regular Board Meeting at 6:39pm and move into Executive Session for the purpose setting of a price for the sale or lease of property owned by the Park District pursuant to 5 ILCS 120/2 (c)(6).

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

NAYS: 0

MOTION CARRIED

**XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - FOR REAL ESTATE/LAND ACQUISITION**

MOTION was made by Commissioner Garry, seconded by Commissioner Pokorny, and resume the regular Board Meeting at 7:05pm.

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

NAYS: 0

MOTION CARRIED

**A. MOTION** was made by Commissioner Garry, seconded by Commissioner Pokorny to list the property of 426 East Russel for sale by owner with a listing price of \$495,000 AS IS. Approving staff to list the property in the paper and place a For Sale sign on the property.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

**XIV. ADJOURNMENT**

MOTION was made by Commissioner Garry, seconded by Commissioner Pokorny, to adjourn the Regular Board Meeting at 7:05pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: