

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
January 19, 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 Hovde called the meeting to order at 6:14pm.

II. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners Linda Hovde, Bill Knapik, Christine Garry and Kevin Pokorny.
Commissioners absent: Jon Stickney. **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. **Also present** was Gina Madden of Gina L Madden Law.

III. APPROVAL OF MEETING AGENDA

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

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

NAYS: 0

MOTION CARRIED

IV. MINUTES

A. Approval of the December 15, 2025 Finance Committee Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to approve December 15, 2025 Finance Committee Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

B. Approval of the December 15, 2025 Regular Board Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to approve the December 15, 2025 Regular Board Meeting Minutes as submitted. No discussion.

AYES: 4 Commissioners, Hovde, Knapik, Garry and Pokorny. Absent: 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 Knapik, seconded by Commissioner Pokorny, to approve the consent agenda as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT - NONE

VII. UNFINISHED BUSINESS

A. Referendum Project Update

Updates will be presented as we move into the warmer months.

B. Scout Cabin Court Order

Attorney Sue Jantorni stated that the Park District has received the court order on December 22, 2025.

VIII. NEW BUSINESS

A. United Health Care Renewal

Director Jennings and Commissioner Hovde discussed the options for renewal with the Board.

MOTION was made by Commissioner Knapik, seconded by Commissioner Pokorny, to approve the United Health renewal as presented with an increase of dependent contributions to 14% and a Park District increase of 11% .

Upon roll call:

AYES: 4 Commissioners, Hovde, Knapik, Garry and Pokorny. Absent: 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 Ski Club started last Friday. The first trip was canceled due to weather. There is a potential for the upcoming trip to be canceled as well.

Supt. Mayer stated that the ice rink has been opened for the season. It is currently closed due to weather but she is hopeful that it will open back up tomorrow. A full report will be presented to the Board when the ice rink closes for the season.

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 Knapik, to adjourn the Regular Board Meeting at 6:23pm and move into Executive Session for the purpose of Litigation, Personnel and Real Estate/Land Acquisition.

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

NAYS: 0

MOTION CARRIED

XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - FOR LITIGATION REAL ESTATE/LAND ACQUISITION AND PERSONNEL

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, and resume the regular Board Meeting at 6:52pm.

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

NAYS: 0

MOTION CARRIED

A. MOTION was made by Commissioner Garry, seconded by Commissioner Pokorny to appoint Gina Madden of Gina L Madden Law as new legal counsel for the Park District effective immediately.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

B. MOTION was made by Commissioner Garry, seconded by Commissioner Knapik to refund the unused portion of the settlement the amount of \$5,565 to Mr. D'Agostaro.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

C. MOTION was made by Commissioner Pokorny, seconded by Commissioner Garry, to move forward with a sale of the encroachment and easement areas of 822 Bristol Drive to Pickwick LLC.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

B. MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to advertise for proposals for the purchase of the property located at 426 E. Russel subject to terms provided by the District at a price of \$495,500.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Pokorny, to adjourn the Regular Board Meeting at 6:55pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: