

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
March 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 Hovde called the meeting to order at 6:17pm.

II. ROLL CALL OF COMMISSIONERS

Commissioner Hovde called the meeting to order at 6:15pm. **Commissioners present:** Commissioners Linda Hovde, Bill Knapik, Jon Stickney and Kevin Pokorny. **Commissioners absent:** Christine Garry. **Staff present:** Attorney Gina Madden, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers and Recording Secretary Jennifer Dabrowski. **Staff absent:** Executive Director Terry Jennings. **Also present:** students from Barrington High School.

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: Commissioner Garry

NAYS: 0

MOTION CARRIED

IV. MINUTES

A. Approval of the February 16, 2026 Finance Committee Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to approve February 16, 2026 Finance Committee Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

B. Approval of the February 16, 2026 Regular Board Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to approve the February 16, 2026 Regular Board Meeting Minutes as submitted. No discussion.

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

Upon roll call:

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

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT

Students from Barrington High School were in attendance to fulfill a requirement for their civic class.

VII. UNFINISHED BUSINESS

1. Commissioner Hovde stated that the Garden Club of Barrington is entering their fifth year of their native garden at Citizens Park. The Garden Club has hired a local company to do some of the cleanup in the garden.

2. Supt. Sue Mayer presented and reviewed the 2026 - Proposed Projects/Budget (9869000) with the Board. Mayer stated that the Capital Balance as of 2/29/26 is \$1,014,450 and many of the items are repair/replacement driven. Top priorities are sealcoating of Citizens Park asphalt, Clubhouse exterior lighting repairs and the sealing/repairs needed for the Treehouse. Discussion took place.

VIII. NEW BUSINESS

A. Approve 2026-A Budget and Appropriation Ordinance

MOTION was made by Commissioner Stickney, seconded by Commissioner Pokorny, to approve the 2026-A Budget and Appropriation Ordinance dated March 16, 2026 in the amount of \$11,549,115.

Upon roll call:

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

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 - NONE

XI. CORRESPONDENCE - NONE

XII. EXECUTIVE SESSION - FOR REAL ESTATE/LAND ACQUISITION

A. Real Estate/Land Acquisition - Real Estate property owned by the Park District pursuant to 5ILCS 120/2 (c)(6).

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to adjourn the Regular Board Meeting at 6:19pm and move into Executive Session for the purpose real estate property owned by the Park District pursuant to 5 ILCS 120/2 (c)(6).

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

NAYS: 0

MOTION CARRIED

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

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, and resume the regular Board Meeting at 6:30pm.

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

NAYS: 0

MOTION CARRIED

No action was due to executive matters.

XIV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Pokorny, to adjourn the Regular Board Meeting at 6:44pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: