

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
August 17, 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 6:42pm.

II. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners Linda Hovde, Bill Knapik, Jon Stickney and Kevin Pokorny.

Commissioners absent: Christine Garry. **Staff present:** Attorney Gina Madden, Accountant Lee Howard, Executive Director Terry Jennings, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers, Assistant Supt. Austin Ellegood and Recording Secretary Jennifer Dabrowski. **Staff absent:** none. **Also present:** Aaron Gold of Speer Financial, Inc. and Barrington resident Laurie Meckert.

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: Garry.

NAYS: 0

MOTION CARRIED

IV. MINUTES

A. Approval of the June 15, 2026 Finance Committee Meeting Minutes

B. Approval of the June 15, 2026 Regular Board Meeting Minutes

Minutes were not included in the Board packet. Therefore the June Minutes will be presented and approved at the next Board meeting.

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, Stickney and Pokorny. Absent: Garry.

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT

Village of Barrington resident Laurie Meckert introduced herself to the Board. Laurie is a 30 year resident and teacher in the Village. She has worked for several Park Districts and commented on how much her family loves being members of the Barrington Park District. She continued by sharing her intent to run for the Park Board in the upcoming election.

VII. UNFINISHED BUSINESS - NONE

VIII. NEW BUSINESS - NONE

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 reported to the Board the comments the Park District has been receiving about how great the pool is. Jennings wanted to recognize the Senior staff and the hard work they put into designing/planning the pool.

Jennings continued by stating the pool is now closed for regular hours and is currently in post-season hours of weekends only until Labor Day. The Splashpad remains open.

Jennings reminded the Board that Langendorf is closed Wednesday - Friday [August 19-21] for maintenance which includes carpet cleaning, painting, gym floor refinishing and more.

Jennings thanked Resident Laurie Meckert for attending the meeting. She stated that anyone who is interested on running for the Board can begin collecting signatures on the 25th. Packets will be available at the Front desk and can be filled in November.

XI. CORRESPONDENCE - NONE

XII. EXECUTIVE SESSION - FOR REAL ESTATE/LAND ACQUISITION AND PERSONNEL

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

B. Personnel - 5ILCS 120/2 (c)(1).

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to adjourn the Regular Board Meeting at 6:47pm and move into Executive Session for the purpose Real Estate property owned by the Park District pursuant to 5ILCS 120/2(c)(6) and Personnel 5ILCS 120/2(c)(1)

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

NAYS: 0

MOTION CARRIED

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

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, and resume the regular Board Meeting at 7:03pm.

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

NAYS: 0

MOTION CARRIED

A. MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik to accept the offer to purchase the property located at 426 E. Russell St., and to authorize the Board President to sign the contract and all closing documents as discussed in Executive Session.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

B. MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik to approve the fourth amendment to the Executive Director's contract as presented in Executive Session.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

C. MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik to approve the law firm of Miller Canfield to serve as Board Counsel and to approve the Fee Agreement, subject to attorney review as discussed in Executive Session.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

XIV. ADJOURNMENT

MOTION was made by Commissioner Knapik, seconded by Commissioner Pokorny, to adjourn the Regular Board Meeting at 7:04pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: