

Proposed
BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
June 15, 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 6:15pm.

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, Assistant Supt. Austin Ellegood, Recording Secretary Jennifer Dabrowski. **Staff absent:** Supt. Carla Smothers.

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 May 18, 2026 Finance Committee Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to approve May 18, 2026 Finance Committee Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

B. Approval of the May 18, 2026 Regular Board Meeting Minutes

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to approve the May 18, 2026 Regular Board Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

VI. PUBLIC COMMENT - NONE

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 - 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).

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

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to adjourn the Regular Board Meeting at 6:16pm 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 6:59pm.

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 changes discussed in Personnel contract 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 6:59pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: