

**Proposed**  
**BARRINGTON PARK DISTRICT**  
**BOARD MEETING MINUTES**  
**July 15, 2024**

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 6:39pm.

**II. ROLL CALL OF COMMISSIONERS**

**Commissioners present:** Commissioners, Linda Hovde, Christine Garry and Jon Stickney.

**Commissioners absent:** Bill Knapik and Kevin Pokorny. **Staff present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. Sue Mayer and Recording Secretary Jennifer Dabrowski. **Staff absent:** Supt. Jodi Krause and Supt. Carla Smothers.

**III. APPROVAL OF MEETING AGENDA**

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

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

NAYS: 0

MOTION CARRIED

**IV. MINUTES**

**A. Approval of the June 17, 2024 Finance Meeting Minutes**

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the June 17, 2024 Finance Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

**B. Approval of the June 17, 2024 Regular Board Meeting Minutes**

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the June 17, 2024 Regular Board Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

**C. Approval of the June 28, 2024 Special Board Meeting Minutes**

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the June 28, 2024 Special Board Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

**D. Approval of the June 17, 2024 Decennial Committee (Efficiency Act) Meeting Minutes**

MOTION was made by Commissioner Stickney, seconded by Commissioner Hovde, to approve the June 17, 2024 Decennial Committee (Efficiency Act) Meeting Minutes as submitted. No discussion. AYES: 3 Commissioners Hovde, Garry and Stickney. Absent: Knapik and Pokorny.

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 Stickney, seconded by Commissioner Garry, to approve the consent agenda as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

**VI. PUBLIC COMMENT - NONE**

**VII. UNFINISHED BUSINESS**

**A. Referendum project Update.**

Director Jennings stated that the Park District is less than 4 weeks away from construction beginning. Director Jennings and Supt. Mayer met with the Village of Barrington Public Works to review the traffic flow through the Park, stating that they will help with signs. Jennings continued with reviewing the plans for traffic flow and parking with the Board. Discussion took place.

**VIII. NEW BUSINESS**

**A. Approval of the Olson Construction GMP for referendum project.**

Supt. Sue Mayer gave the Board an update on the bidding project and the GMP discussing on what's included. Discussion took place.

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to approve the Olson Construction GMP in the amount of \$24,354,932.

Upon roll call.

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

NAYS: 0

MOTION CARRIED

**B. Review, discussion and award Platform Tennis Bid.**

Attorney Sue Jantorni gave the Board an update on the Platform Tennis bid included in the GMP Amendment #2. Discussion took place.

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to enter into contract with Total Platform Tennis in the amount of \$441,674.

Upon roll call.

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

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 - NONE**

- A. Litigation**
- B. Personnel**
- C. Real Estate/Land Acquisition**

**XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS - NONE**

**XIV. ADJOURNMENT**

MOTION was made by Commissioner Stickney, seconded by Commissioner Garry, to adjourn the Regular Board Meeting at 6:57pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: