

**Proposed**  
**BARRINGTON PARK DISTRICT**  
**BOARD MEETING MINUTES**  
**June 17, 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 6:45pm.

**II. ROLL CALL OF COMMISSIONERS**

**Commissioners present:** Commissioners, Linda Hovde, Bill Knapik and Jon Stickney. **Commissioners absent:** Christine Garry and Kevin Pokorny. **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

**III. APPROVAL OF MEETING AGENDA**

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

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

NAYS: 0

MOTION CARRIED

**IV. MINUTES**

**A. Approval of the May 20, 2024 Finance Meeting Minutes**

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the May 20, 2024 Finance Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

**B. Approval of the May 20, 2024 Regular Board Meeting Minutes**

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the May 20, 2024 Regular Board Meeting Minutes as submitted. No discussion.

AYES: 3 Commissioners Hovde, Knapik and Stickney. Absent: Garry 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 Knapik, seconded by Commissioner Stickney, to approve the

consent agenda as posted.

Upon roll call:

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

NAYS: 0

MOTION CARRIED

**VI. PUBLIC COMMENT - NONE**

**VII. UNFINISHED BUSINESS**

A. Referendum project Update.

Director Jennings stated that the project bids came in at 28 million dollars. Senior staff along with Jim Lundmark, W.B. Olsen Inc. and Williams Architects had a meeting via zoom and discussed a list of items for the project that can be eliminated, altered or completed down the road in order to stay in budget and on schedule. They will continue to meet to refine details of the project and will continue to update the Board. Discussion took place.

**VIII. NEW BUSINESS**

**A. Surplus Ordinance 2024-B**

Supt. Sue Mayer discussed Ordinance No. 2024-B, Exhibit A, FOR THE DISPOSITION OF PERSONAL PROPERTY with the Board. She asked that the Board approve the disposal of the list but stated that senior staff will look at the list while working on the project and make adjustments as necessary.

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve Ordinance No. 2024-B, FOR THE DISPOSITION OF PERSONAL PROPERTY.

Upon roll call.

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

**A. Litigation**

**B. Personnel**

**C. Real Estate/Land Acquisition**

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to adjourn the Regular Board Meeting at 7:25pm and move into executive session for matters of personnel.

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

NAYS: 0

MOTION CARRIED

**XIII. ACTION DUE TO EXECUTIVE SESSION MATTERS**

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to adjourn Executive Session and resume the regular Board Meeting at 7:39pm.

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

NAYS: 0

MOTION CARRIED

**ACTION: NONE**

**XIV. ADJOURNMENT**

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to adjourn the Regular Board Meeting at 7:41pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: