

Proposed
BARRINGTON PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
June 28, 2024

The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Special Board meeting at Langendorf Park's Clubhouse located at 560 Carl Avenue.

I. CALL TO ORDER

Commissioner Hovde called the meeting to order at 9:30am.

II. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners, Linda Hovde, Bill Knapik, Christine Garry, Jon Stickney and Kevin Pokorny. **Commissioners absent:** none. **Staff present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers and Recording Secretary Jennifer Dabrowski. **Staff absent:** none. Jim Lundmark was also present.

III. REPORT: STATUS OF LANGENDORF PARK REFERENDUM PROJECT
RE: BIDS, SCOPE OF PROJECT AND BUDGET CONSIDERATIONS

Executive Director Jennings stated we are 45 days away from construction beginning. Jennings gave the Board a rundown of the work done by senior staff so far on the project. Staff meets with W.B. Olsen and Williams Architects every two weeks. Senior staff meet everyday to discuss the details of the project. Bid opening was completed several weeks ago. W.B. Olsen and Williams Architects provided the Valued Engineering costs which came in higher due to inflation, supply chain etc. Senior staff as well as Jim Lundmark discussed options in order to keep the project in budget. Accountant Lee Howard presented information on Park District financials in regards to the project. Discussion took place.

IV. DIRECTION TO CONSTRUCTION MANAGER FOLLOWING DISCUSSION

The Board asked to get feedback from W.B. Olsen and Williams Architects on several items while deciding on certain aspects of the project. Discussion took place.

V. MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF: APPOINTMENTS

MOTION was made by Commissioner Knapik, seconded by Commissioner Garry, to enter into Executive Session at 10:30am.

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny. Absent: none.

NAYS: 0

MOTION CARRIED

VI. MOTION TO RETURN TO REGULAR SESSION

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to leave Executive Session and return to Regular Session at 10:42am.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny. Absent: none.

NAYS: 0

MOTION CARRIED

VII. ANY ACTION NECESSARY DUE TO EXECUTIVE SESSION

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to retain Speer Financial as The Park District's Financial Advisor

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny. Absent: none.

NAYS: 0

MOTION CARRIED

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to retain Eric Anderson as a consultant as needed for future financial transition.

Upon roll call:

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny. Absent: none.

NAYS: 0

MOTION CARRIED

VIII. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board Meeting at 10:45pm.

AYES: 5 Commissioners Hovde, Knapik, Garry, Stickney and Pokorny. Absent: none.

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: