

**Proposed**  
**BARRINGTON PARK DISTRICT**  
**BOARD MEETING MINUTES**  
**May 20, 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 7:06pm.

**II. ROLL CALL OF COMMISSIONERS**

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

MOTION was made by Commissioner Knapik, 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 April 15, 2024 Decennial Committee Efficiency Meeting Minutes**

MOTION was made by Commissioner Knapik, seconded by Commissioner Pokorny, to approve the April 15, 2024 Decennial Committee Efficiency Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

**B. Approval of the April 15, 2024 Finance Meeting Minutes**

MOTION was made by Commissioner Pokorny, seconded by Commissioner Stickney, to approve the April 15, 2024 Finance Meeting Minutes as submitted. No discussion.

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

NAYS: 0

MOTION CARRIED

**C. Approval of the April 15, 2024 Regular Board Meeting Minutes**

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to approve the April 15, 2024 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 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 - NONE**

**VII. UNFINISHED BUSINESS**

**A. Referendum project Update.**

Director Jennings stated that the Board will receive monthly updates on the project. She also stated that the Bid Package for the project went out today (May 20, 2024). A short discussion took place.

**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 informed the Board of Commissioners that Jim, the Executive Director of NISRA will attend the June Board Meeting to meet the Board and give an update of what NISRA has been doing. The Decennial Committee will meet again in June. Jennings will keep the Board posted on the status of the July and August Board Meetings. The pool will open Saturday. Discussion took place.

**XI. CORRESPONDENCE - NONE**

**XII. EXECUTIVE SESSION**

**A. Litigation**

**B. Personnel**

**C. Real Estate/Land Acquisition**

MOTION was made by Commissioner Pokorny, seconded by Commissioner Knapik, to adjourn the Regular Board Meeting at 7:18pm and move into executive session.

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

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.

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

NAYS: 0

MOTION CARRIED

**ACTION: NONE**

**XIV. ADJOURNMENT**

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to adjourn the Regular Board Meeting at 7:29pm.

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

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: