VILLAGE OF NORTH BARRINGTON

PARKS AND RECREATION COMMISSION SPECIAL MEETING MINUTES Tuesday, April 29, 2025

Call to Order

The meeting was called to order at 5:40 p.m.

Roll Call

Roll Call was answered by Chairperson David Lauffer, Dwight Bennett (via ZOOM), Frank Fontana, Jeff Harwood, Kasia Lazar and Tammie Mahoney. Also present was Daniel Grove, Project Manager Kimley-Horn, Joe Cogswell, Landscape Architect, Kimley-Horn, Sarah Skowronski, Analyst, Kimley-Horn, Tod Stanton, President, Design Perspectives, Lori Vierow, JSD Senior Landscape Architect and Village Administrator John Lobaito.

Public Comment

There was no public comment.

Consultant Interviews for the 5-year Master Parks & Recreation Commission Plan

The Kimley Horn team introduced themselves and presented a PowerPoint presentation to the Commission regarding their firm's qualifications and approach to the project. The Commission members asked questions and engaged in a dialogue with the presenters regarding the project.

After conclusion of the Kimley Horn Presentation, the President of Design Perspectives and JDS introduced themselves and Tod Stanton explained that Design Perspectives and JDS have joined together on this project. Mr. Stanton presented a PPT to the commission regarding their two firms' qualifications and approach to the project. After the presentation, the Commission asked questions and engaged in a discussion about the project with the presenters.

At the conclusion of the presentation by Mr. Stanton, the commission discussed the pros and cons of all three firms based on the interviews. After discussion, the consensus of the Commission is to recommend to the Village Board that Kimley Horn be engaged to complete the 5-year Comprehensive Master Parks and Recreation Plan.

Old/New Business

There was none.

Adjournment

Motion by Tammie Mahoney and seconded by Kasia Lazar to adjourn the meeting. On voice vote Chairperson David Lauffer, Dwight Bennett, Frank Fontana, Jeff Harwood, Kasia Lazar, and Tammie Mahoney voted AYE. No NAYS. Motion Carried.

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The Meeting was adjourned at 8:15 p.m.

Submitted by

John Lobaito, Village Clerk

