

BARRINGTON PUBLIC LIBRARY DISTRICT
LONG RANGE PLANNING COMMITTEE MEETING MINUTES

April 28, 2025, 6 PM
Zimmerman Room

I. CALL TO ORDER

Long Range Planning Committee Chair, Anne Ordway, called the meeting to order at 6:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Trustees Absent: None

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Katsion, A. Prchal, H. Schommer, L. Stordahl

Guests in attendance: R. Forsyth-Tuerck, J. Gadbois, K. Gadbois, B. Losey, R. McCarthy, G Polvere, M. Polvere, Z. Roshonali

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one wished to address the Board.

IV. OUTDOOR MASTERPLAN PRESENTATION – HITCHCOCK DESIGN

Dave Frigo, Principal Designer at Hitchcock Design Group, presented the Outdoor Space Master Plan to the Board of Trustees noting the key drivers included increased public interest in outdoor programming, success of existing teaching garden, and the desire to improve site sustainability, accessibility, and usability. He summarized the planning process and noted four guiding principles:

- Accessibility and Inclusivity
- Environmental Stewardship
- Design Integration with Existing Architecture
- Community Collaboration

Mr. Frigo highlighted each of the components, or zones, of the plan including a children's garden, natural areas restoration, activity pavilion and lawn, inner loop trails, welcome garden and respite area, wetland enhancements, and the renovation of the entry court. With an estimated total implementation cost of approximately \$9 million, Mr. Frigo noted that the plan was developed for phased implementation based on priority and funding.

V. COMMITTEE DISCUSSION AND NEXT STEPS

Mr. Frigo answered questions from the Trustees regarding pricing, safety, and suggestions of which zones to prioritize. Grant applications were discussed as a means to help with the cost.

Mr. Pinshower emphasized that if the Board decided to proceed with the plan, its implementation would span multiple years, with each phase requiring separate approval by the Board. He indicated that implementing certain areas of the plan would save staff time and resources in the long run.

V: ADJOURNMENT

At 7:09, a motion to adjourn the meeting was made by Committee Chair Ordway and seconded by Treasurer Lucas. All voted aye. **Motion carried.**



Committee Chair