

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioner
Park Board Meeting Minutes for October 10, 2016

Fred McMorris called meeting to order at 7:04 p.m.

Commissioners present were:

Fred McMorris, President; Maureen Crump, Vice President; Dennis Kelly, Treasurer; John Rosene, Secretary; Steven Allen

Also present: Rosemary Nero, Kim Keper

Motions:

Motion to approve the September 12, 2016 Park Board minutes contingent upon making two corrections was made by Steven Allen and seconded by Dennis Kelly.

5 ayes 0 nays 0 absent

Motion to approve the August 2016 Treasurer's Report was made by John Rosene and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to award the Indoor Arena Roof Replacement work to All American Roofing was made by Fred McMorris and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve the Truth in Taxation Ordinance was made by Fred McMorris and seconded by Dennis Kelly.

5 ayes 0 nays 0 absent

Motion to approve Riding Center Trainer Application for Kenny Dierks was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 8:15 p.m. was made by Fred McMorris and seconded by Dennis Kelly.

5 ayes 0 nays 0 absent

Commissioners' Discussion:

After discussion about the costs of setting up a Park District Foundation it was concluded that the Board will postpone forming a Foundation at the present time.

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It was noted that the Tractor Shed may need a new roof, Dennis will ask All American Roofing to inspect it.

Pre-event details for Hills are Alive were reviewed.

Outdoor Arena maintenance: A ballpark estimate for the special footing sample provided by Maureen Crump, provided by Mike Puffer was reviewed, however, the custom mixing costs are too great. Maureen will contact Airfoot to see if it's possible to mix fiber in with the sand for the outdoor arena.

The Interscholastic Riding Program Trainer must post their arena times on the Online Trainers Calendar.

The Hunt House will now be used as a storage area for the Pony and Riding Clubs. All items presently kept in the storage closet, off of the meeting room, should be removed before November 30, 2016.

The Indoor Winter Riding Arena Schedule was reviewed and revised and will be posted on the Online Calendar by November 1, 2016.

User Fees including family household memberships, day rates and individual rates were discussed.

The revised rental manual will be put on the November Board Meeting Agenda.

Facility Maintenance: a new mounting block for the indoor arena should be purchased along with a portable air compressor. The indoor arena plywood window panels on the east & west ends will be repaired/replaced with like material. Airfoot and salt will be added to the indoor arena after the roof is replaced.

Information about the Forest Preserve trails, rules and fees should be added to the Park District website.

Maureen Crump will put together a job description for her proposal of adding a third employee.

Respectfully Submitted,
John Rosene