

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioner
Park Board Meeting Minutes for November 14, 2016

Fred McMorris called meeting to order at 7:07 p.m.

Commissioners present were:

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

Also present: Stephanie and Brian Cecola, Rosemary Nero, Kim Keper

Motions:

Motion to approve the October 2016 Park Board Minutes contingent upon making one correction was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

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

5 ayes 0 nays 0 absent

Motion to approve the Snow Removal Contract with NILCO was made by Dennis Kelly and seconded by John Rosene.

5 ayes 0 nays 0 absent

Motion to approve the Tax Levy Ordinance was made by Fred McMorris and seconded by Dennis Kelly.

Roll Call Vote: Fred McMorris, Aye; John Rosene, Aye; Maureen Crump, Aye; Steven Allen, Aye; Dennis Kelly, Aye

5 ayes 0 nays 0 absent

Motion to approve the revised Riding Center Rental Manual was made by Dennis Kelly and seconded by John Rosene.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 8:10 p.m. was made by Fred McMorris and seconded by Dennis Kelly.

5 ayes 0 nays 0 absent

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Commissioners' Discussion

The Main Barn Arena Roof Replacement work has been completed along with the Tractor Shed Roof. Payment is approved.

Outdoor Arena maintenance: Maureen provided another sand mixture that will be sent out for analysis to determine the specific contents and cost.

The Interscholastic Riding Program representative, Kristy Yashinsky, will be asked to attend the December Board Meeting to discuss their program.

Tennis court resurfacing project should be placed on the December Board meeting agenda.

User Fees will be discussed again in December and each Commissioner was asked to bring their ideas for structuring fees and specific dollar amounts.

A Special Meeting will be held at 6 p.m. on December 12, 2016 to discuss the Use Ordinance.

Maureen will contact the Cook County Forest Preserve District of to see if information about the Forest Preserve trails, rules and fees can be added to the existing information board or a new sign created.

Facility Maintenance: A water hydrant is leaking and a plumber will be called in to repair it. The apple tree next to the polo barn should be cut down. Airfoot and mag was added to the indoor arena.

Discussion about rerouting parking traffic so cars don't have to drive through the round pen area to get to the grass paddock will be scheduled for the December Board meeting.

The online calendar will use the name Barrington Hills Park District in all its email notifications to trainers.

The District will purchase the extra stall shavings from the FRVPC for \$4.05 per bale, Octavio will bring the bales into the barn and give Rosemary the total count to compute the total cost.

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

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A fundraising letter will be drafted by Steven Allen and reviewed at the December Board meeting.

A fax machine will be purchased and hooked up to the meeting room phone line.

Respectfully Submitted,
John Rosene