## **Barrington Hills Park District**

## Board of Park Commissioners ~ Meeting Agenda December 12, 2016 at 7:00 p.m.

## Riding Center, 361 Bateman Road, Barrington Hills, IL 60010

- 1. Call to Order
- 2. Recognition of Commissioners
- 3. Recognition of Visitors or Citizens
- 4. Approval of the November 2016 Park Board Meeting Minutes
- 5. Approval of the November 2016 Treasurer Report
- 6. **Tentative** Budget and Appropriations for 2017.
- 7. Approval for the accounting firm Rosetree & Co. to conduct the BHPD financial audit for year ending 2016.
- 8. Outside Riding Arena Footing Additive from Footings Unlimited
- 9. Presentation of IEA indoor riding arena usage Kristy Yashinsky
- 10. Credit application for a business credit account with Barrington Bank and Trust, will discontinue credit card account with BMO Harris.
- 11. Approval for Commissioners and staff to attend *IAPD/IPRA Soaring to New Heights Conference Jan.* 19-21,2017.
- 12. Approval for BHPD Fund Raising email and placement on web site.
- 13. Adding new employee
- 14. User fees
- 15. Front paddock and parking traffic rerouting
- 16. Tennis Court Improvements
- 17. Forest Preserve sign and FPD police sign
- 18. Trainer Registration Approvals
- 19. Review and approve submitted rental applications
- 20. Facility maintenance (water hydrant repair, tree cutting,
- 21. Unfinished business
- 22. New business
- 23. Action to be taken on discussed items
- 24. Adjournment

Should you wish to provide comments in advance please send a fax 1-847-277-0515 or e-mail to bhpdoffice@comcast.net. Please keep your comments concise. Posted December 8, 2016. Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Rosemary Nero within a reasonable time prior to the meeting at the Barrington Hills Park District Administrative Offices: PO Box 1393, Barrington Hills, IL 60011or phone 1-847-783-6772. Monday through Friday 9a.m. to 4p.m. Requests for a qualified interpreter require at least five working days advance notice.