## BARRINGTON HILLS PARK DISTRICT P.O. Box 1393 - Barrington, IL 60011 Board of Commissioner Park Board Meeting Minutes for March 13, 2017

Fred McMorris called meeting to order at 7:09 p.m.

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

Also present: Jessica Underwood, Kim Keper

## Motions:

Motion to approve the February 2017 Park Board Minutes was made by Steven Allen and seconded by Dennis Kelly. 0 absent 5ayes 0 nays Motion to approve the February 2017 Treasurer's Report was made by John Rosene and seconded by Steven Allen. 0 absent 5 ayes 0 nays Motion to approve Dennis Kelly as the Park District Representative for the Barrington Chamber of Commerce Town Hall Meeting was made by Fred McMorris and seconded by Steven Allen. 5 ayes 0 nays 0 absent Motion to approve replacing the sand in the outdoor arena and making any necessary repairs to the limestone base, not to exceed \$10,000.00 without approval by the Board was made by Fred McMorris and seconded by John Rosene. 5 ayes 0 nays 0 absent Motion to select November 1, 2017 as the date the Board will implement User Fees was made by Fred McMorris and seconded by John Rosene. 5 ayes 0 absent 0 nays Motion to adjourn the regular meeting at 8:10 p.m. was made by Fred McMorris and seconded by John Rosene. 0 absent 5 ayes 0 nays

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## **Commissioners' Discussion**

There was a discussion on the status of the TIF proposal for property located in Hoffman Estates.

Dennis Kelly will attend the April Barrington Chamber of Commerce Town Hall Meeting. Dennis will give a five minute talk about the work the Park District has done.

The sand in the outdoor arena needs to be replaced and Mike Puffer provided the District with an estimate for furnishing and installing new sand. Mike will assess the limestone base before putting down the new sand to determine if repairs to the base are needed.

Bid documents are being prepared for the Tennis Court improvements at Countryside School. All four tennis courts will be renovated at the same time. The work with be scheduled in coordination with School District 220.

The Commissioners discussed the Advisory Committee's recommendations for controlling training and lessons in the arenas. The Board questioned whether the schedule should include more hours where training is not allowed.

Steve Allen will talk with Northwest Quarterly Magazine regarding an article on the Park District.

Respectfully Submitted, John Rosene