BARRINGTON HILLS PARK DISTRICT

P.O. Box 1393 - Barrington, IL 60011 Board of Commissioner Park Board Meeting Minutes for May 8, 2017

Maureen Crump called meeting to order at 7:02 p.m.

Commissioners p	resent: Maureen	Crump, I	Dennis Kel	ly, Jessica	Underwood,
Steven Allen					

Commissioner absent: John Rosene

Also present: Kim Keper

Motions:

Motion to approve the April 2017 Park Board Minutes was made by Steven Allen and seconded by Dennis Kelly.

4 ayes

0 nays

1 absent

Motion to approve the April 2017 Treasurer's Report was made by Maureen Crump and seconded by Steven Allen.

4 ayes

0 nays

1 absent

Motion to nominate and elect Dennis Kelly as President of the Park Board for the period May 2017 to May 2018, or, until a successor shall be duly elected, was made by Steven Allen and seconded by Maureen Crump.

4 ayes

0 nays

1 absent

Motion to nominate and elect Maureen Crump as Vice President of the Park Board for the period May 2017 to May 2018, or, until a successor shall be duly elected, was made by Steven Allen and seconded by Dennis Kelly.

4 ayes

0 nays

1 absent

Motion to nominate and elect Steven Allen as the Park Board Treasurer for the period May 2017 to May 2018, or, until a successor shall be duly elected, was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes

0 nays

1 absent

Motion to nominate and elect Jessica Underwood as the Park Board Secretary for the period May 2017 to May 2018, or, until a successor shall be duly elected, was made by Dennis Kelly and seconded by Steven Allen.

4 ayes

0 nays

1 absent

Motion to adjourn the regular meeting at 8:40 p.m. was made by Dennis Kelly and seconded by Maureen.

4 ayes

0 nays

1 absent

BARRINGTON HILLS PARK DISTRICT

P.O. Box 1393 - Barrington, IL 60011

Board of Commissioner

Park Board Meeting Minutes for May 8, 2017

Commissioners' Discussion

The Park Board reviewed, discussed and approved the minutes and the treasurer report.

Jessica Underwood and Maureen Crump were elected to the Park Board at the April 2017 Consolidated Election. The election results were certified by David Orr, Cook County Clerk on April 2017. Maureen and Jessica took the Commissioners Oath of Office.

The tennis courts resurfacing project will be ready for bid by late May or early June 2017.

No report from the Advisory Committee as they did not have a quorum.

The Riding Club will look into installing shelves in the meeting room kitchen in order to store cooking utencils for their *Sunny Sunday* events.

Trainers will be reminded of the June trainer registration process and notified that a new trainer ID button must be displayed while training at the Riding Center.

The Hunt House is not ADA compliant and the costs for upkeep and insurance make it an unsuitable venue for the RCBH's *Sunny Sunday* events.

The general procedure for renters changing their venue during a rental period was clarified; if inclement weather moves the event to a different location, the renter will not have "exclusive use" of that location, unless that area is specifically rented.

The rental fee for the polo barn is \$100.00 for the Barb Gerbitz Clinic.

The RCBH Cooperative Agreement, signed by Jane Clement, President of RCBH, was signed by Dennis Kelly.

The Use Ordinance will be sent to the Village of Barrington Hills and a meeting set up with Robert Kosin for beginning the process of establishing a BH Police Intergovernmental Agreement.

The tractor agreement is under review by the District's legal consul. Octavio will lock the oil away to avoid damaging any District equipment. It was suggested that the FRVPC be charged a flat fee for a year's supply of gas and Dennis Kelly will speak with the tractor operators to get a sense of how much gas they typically use in season. Rosemary will also provide a cost analysis of gas expenses.

Respectfully Submitted, Jessica Underwood