BARRINGTON HILLS PARK DISTRICT

P.O. Box 1393 - Barrington, IL 60011 Board of Commissioner Park Board Meeting Minutes for August 14, 2017

Dennis Kelly called meeting to order at 7:15 p.m.

Commissioners present: Maureen Crump, Dennis Kelly, Steven Allen

Absent: Jessica Underwood,

John Rosene attended from 7:45 – 8:15 p.m. Staff present: Kim Keper, Rosemary Nero

Recognition of Visitors: None

Motions:

Motion to approve the minutes of the July 20, 2017 Board Meeting was made by Steven Allen and seconded by Dennis Kelly.

3 ayes

0 nays

2 absent

Motion to approve the July 2017 Treasurer's Report was made by Dennis Kelly and seconded by Maureen Crump.

3 ayes

0 nays

2 absent

Motion to approve the 2016 Annual Financial Statement Combined Statement of Revenue Collected, Expenditures Paid and Fund Balance Changes was made by Dennis Kelly and seconded by Steven Allen.

3 ayes

0 nays

2 absent

Motion to approve the revised cooperative rates as presented to the Advisory Committee was made by Dennis Kelly and seconded by Steven Allen.

3 ayes

0 nays

2 absent

Motion to approve the new payroll rates for Park District Staff was made by Dennis Kelly and seconded by Maureen Crump.

3 ayes

0 nays

2 absent

Motion to designate the Park District Staff to enforce the Park District's Use Ordinance and Rules to the full extent of the Ordinance was made by Maureen Crump and seconded by Dennis Kelly.

3 ayes

0 nays

2 absent

Motion to authorize trainer applications for Nikki Jewell and Sarah Coltrin was made by Dennis Kelly and seconded by Steven Allen.

3 ayes

0 nays

2 absent

Motion to adjourn at 8:45 p.m. was made by Dennis Kelly and seconded by Steven Allen.

3 ayes

0 navs

2 absent

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Commissioners' Discussion

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

Dennis Kelly reported on the resurfacing work at the tennis courts. Landscaping work needs to be completed.

Octavio should move the metal windmill left in the stadium field to the Hound House storage area. There is also a dilapidated small wooden bridge that is unsafe and should be removed.

Kim Keper should contact the Pony Club inquiring if they want to make repairs to the viewing stand in the stadium field, otherwise it will be dismantled.

The lightening protection system will be kept in service for the remainder of the contract term.

Steven Allen reported on the August Advisory Committee Meeting:

- The electric line from the flag pole to the barn needs to be raised
- Items left in the stadium field should be cleared away
- There is a lack of quality jump fences, typically provided by the Pony Club, for the stadium field
- Stall doors still need adjustments

Dennis Kelly is working out an agreement with the FRVPC for the tractor usage charges due.

Trainer registrations were reviewed.

Respectfully Submitted, Kim Keper