BARRINGTON HILLS PARK DISTRICT

P.O. Box 1393 - Barrington, IL 60011 Board of Commissioner Park Board Meeting Minutes for June 12, 2017

Dennis Kelly called meeting to order at 7:02 p.m.

Commissioners present: Maureen Crump, Dennis Kelly, Jessica Underwood, Steven Allen

Commissioner absent: John Rosene

Also present: Kim Keper

Motions:

Motion to approve the May 2017 Park Board Minutes was made by Maureen Crump and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the May 2017 Treasurer's Report was made by Jessica Underwood and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent

Motion to approve the Ordinance No. 06-12-2017-01, an Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Barrington Hills Park District was made by Steven Allen and seconded by Dennis Kelly.

Motion to Roll Call: Ayes: Kelly, Allen, Crump, Underwood

Nays: 0

Absent: 1 Rosene Motion Passes

Motion to authorize Barrie Fript's trainer application was made by Dennis Kelly and seconded by Steven Allen.

4 ayes

0 nays

1 absent

Motion to prohibit the use of the Park District's tractor for any other purpose other than maintaining Park District property unless approved in advance by the Park Board and to only those operators authorized by the Park Board was made by Steven Allen and seconded by Maureen Crump.

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 aves

0 navs

1 absent

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Commissioners' Discussion

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

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

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

A special meeting will be scheduled to review the tennis court resurfacing bids, and to award the bid on June 26, 2017 at 7 p.m.

People who abuse the privilege of using the horse paddocks will be notified.

Maureen Crump contacted the Barrington Hills Village to discuss an intergovernmental agreement with their Police Department. All parties agreed to continue the discussion.

Trainer registrations were discussed. After June 30, trainers must complete the application process or they may not train at the Riding Center.

Angel Water Company looked at the possibility of installing a water softener for the meeting room. They advised that a drain or sink be installed in order for the water to drain into.

Dennis Kelly will contact Judy Freeman to get the Hunt's schedule for the 2017 and the dates they will need access to Park District property.

A request to replace some of the worn stadium fences was discussed. Kim will ask the Pony Club if they will keep their show fences out for public use after the horse trials.

Riding Center maintenance issues include: the stall doors need adjustment so they open easier, indoor arena lights timer needs adjustment as the lights stay on too long; two sprinkler heads are not working in the outdoor arena.

Respectfully Submitted, Jessica Underwood