

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioner
Park Board Special Meeting Minutes for June 26, 2017

Dennis Kelly called meeting to order at 7:00 p.m.

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

Commissioner absent: John Rosene

Also present: Kim Keper

Motions:

Motion to award the tennis court resurfacing project to MC Sport Systems Inc. was made by Jessica Underwood seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to authorize the trainer application of Nicolle Glenn was made by Steven Allen and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent

Motion to authorize the trainer application of Julie Poveromo was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the rental application for the Steve Kutie clinic on August 25th and 27th was made by Jessica Underwood and seconded by Maureen Crump.

4 ayes 0 nays 1 absent

Motion to approve the purchase of QuickBooks online software for a 30-day trial period with the decision on whether to purchase the software to be determined later was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to adjourn the special meeting at 8:10 p.m. was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1absent

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Commissioners' Discussion

The Park Board reviewed and discussed the two bids received for the tennis court resurfacing project.

Riding Center trainer applications were reviewed.

A rental request from the Riding Club of Barrington Hills was reviewed.

Rosemary Nero is investigating the type of QuickBooks accounting software that will work best in allowing the staff and commissioners access to the program.

Maureen Crump is inquiring into obtaining employee insurance.

Respectfully Submitted,
Jessica Underwood