BARRINGTON HILLS PARK DISTRICT

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

Dennis Kelly called meeting to order at 7:05 p.m.

Commissioners present were: Dennis Kelly, President; Jessica Underwood, Secretary; Steven Allen, Treasurer; John Rosene

Commissioners absent: Maureen Crump, Vice President

Also present: Rosemary Nero, Kim Keper

Motions:

Motion to approve the November Park Board minutes was made by Steven Allen and seconded by Dennis Kelly.

3 ayes

0 nays

2 absent

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

3 ayes

0 nays

2 absent

Motion to approve the Tax Levy Ordinance was made by John Rosene and seconded by Steven Allen.

Roll Call Vote: Steve Allen: Aye

Maureen Crump: Absent

Dennis Kelly: Aye John Rosene: Aye

Jessica Underwood: Aye

Motion Passes: 4 ayes 0 nays 1 absent

Motion to approve discontinuing the Park District's rebate program because of high administrative costs and lack of tax payer interest in the program was made by John Rosene and seconded by Jessica Underwood.

4 aves

0 nays

1 absent

Motion to approve the purchase of a cedar cavaletti system, not to exceed \$1,000.00 was made by John Rosene and seconded by Dennis Kelly. Motion passes.

4 aves

0 navs

1 absent

BARRINGTON HILLS PARK DISTRICT

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

Motion to approve the Riding Club building and paying for a gate obstacle jump in the tree line area of the stadium field, subject to the FRVPC's preferences, was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes

0 nays

1 absent

Motion to adjourn the meeting at 9:10 p.m. was made by Dennis Kelly and seconded by Steven Allen.

4 aves

0 nays

1 absent

Commissioners' Discussion:

There was a discussion on whether to submit monthly financial statements to the Advisory Committee. The Board agreed to post the yearly audited financial statement on the website. Since monthly financial statements are not officially audited these statements will not be posted on the website. If the Advisory Committee would like to see other financial statements, members are welcome to come to Park Board meetings where monthly statements are reviewed, or submit FOIA requests.

The park board will ask the Advisory Committee to compile a list of the types of jumps they'd like added to the stadium field.

Computer network software will be purchased in order that two staff members can access the Park District's Quick Book accounting program and files.

The Board agreed it would be best to leave the flags up surrounding the swale for the remainder of the winter.

Dennis Kelly will order the beginning novice ditch jump for the stadium field.

Respectfully Submitted, Jessica Underwood