### BARRINGTON HILLS PARK DISTRICT

## P.O. Box 1393 - Barrington, IL 60011 Board of Commissioner Park Board Meeting Minutes for January 8, 2018

Dennis Kelly called meeting to order at 7:10 p.m.

Commissioners present were:

Dennis Kelly, President; Maureen Crump, Vice President; Steven Allen, Treasurer, Jessica Underwood, Secretary

Commissioners absent: John Rosene

Visitors: Gigi Iacovelli

Also present: Rosemary Nero, Kim Keper

#### **Motions:**

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

3 ayes 0 nays 1 absent

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

3 ayes 0 nays 1 absent

Motion to accept the appointment of Sally Robinson to the Advisory Committee representing the At-Large Community was made by Dennis Kelly and seconded by Jessica Underwood.

3 ayes 0 nays 1 absent

Motion to approve the appointment of Gigi Iacovelli as Park Board Commissioner, filling the vacancy from the resignation of Maureen Crump was made by Dennis Kelly and seconded by Steven Allen.

Roll Call Vote: Dennis Kelly, aye; Steven Allen, aye; Jessica Underwood, aye; John Rosene, absent. Motion Passes.

3 ayes 0 nays 1 absent

Motion to accept the appointment of Lorelei Benkendorf to the Advisory Committee representing The Riding Club was made by Jessica Underwood and seconded by Gigi Iacovelli.

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 January 8, 2018

Motion to review and adopt Ordinance Adopting a Policy Prohibiting Discrimination, Harassment and Retaliation 1-08-2018-02 was made my Dennis Kelly and seconded by Steven Allen.

Roll Call Vote:

Dennis Kelly, aye; Steven Allen, aye; Gigi Iacovelli, aye; Jessica Underwood, aye; John Rosene, absent. Motion passes.

4 ayes

0 nays

1 absent

A motion to appoint Gigi Iacovelli as the Treasurer and Steven Allen as the Vice President of the Park Board was made by Dennis Kelly and seconded by Jessica Underwood.

4 aves

0 nays

1 absent

Motion to adjourn the meeting at 7:55 p.m. was made by Steven Allen and seconded by Jessica Underwood.

4 aves

0 nays

1 absent

#### **Commissioners' Discussion:**

The Park Board acknowledged and accepted the resignation of Maureen Crump, who will be moving out of the district. Maureen served on the park board with distinction for 17 years.

The Oath of Office for Park Board Commissioner was taken by Gigi Iacovelli.

The Budget and Appropriation Hearing will be rescheduled for February 12, 2018 meeting.

The Board reviewed the plat of survey of the Riding Center grounds to consider the feasibility of installing an outdoor polo arena. Many issues were raised and further consideration will be needed.

The grate that was installed over the swale culvert is a concern for horses that may get loose and injure themselves. The Board will look into building a fence in the spring to keep horses away from stepping into the grate.

The Riding Club's rental request for February 17, 2018 needs to be reviewed by the Advisory Committee and then reviewed by the Park Board at the Feb. 12<sup>th</sup> meeting.

Respectfully Submitted, Jessica Underwood