

Barrington Hills Park District
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for April 11, 2018

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

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

Recognition of Visitors or Citizens: Brian Cecola, Stephanie Cecola, Martin McLaughlin, Robert W. Crowther, Barbara McMorris, Maria Stowe, Nancy Mesic, Judy Freeman, Elizabeth Galvin,

Also present: Rosemary Nero, Kim Keper

Motions

Motion to approve the March, 2018 Park Board minutes was made by Gigi Iacovelli and seconded by Dennis Kelly.

3 ayes 1 abstain 1 absent

Motion to approve the March 2018 Treasurer's Reports was made by Steven Allen and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent

Motion to approve the request to use the Hunt House exterior, if selected, as a location site for filming a commercial in April was made by Dennis Kelly and seconded by John Rosene.

5 ayes 0 nays 0 absent

Motion to approve installing two butterfly gardens approximately 15 feet x 6 feet; with the locations to be determined, installed approximately the first weekend in May with Citizens for Conservation donating the plants for both gardens was made by Jessica Underwood and seconded by Dennis Kelly.

5 ayes 0 nays 0 absent

Motion to approve the full facility rental for Project Hero/Honor Ride on August 12, 2018 charging the half price rental fee of \$550.00 for a full day out-of-district rental was made by Dennis Kelly and seconded by John Rosene.

5 ayes 0 nays 0 absent

Motion to disconnect the lightening protection and if it's not too expensive, to also dismantle the device and take it off of the roof was

made by Jessica Underwood and seconded by Gigi Iacovelli.
5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 9:10 p.m. was made by Dennis Kelly
and seconded by Gigi Iacovelli
5 ayes 0 nays 0 absent

Commissioners' Discussion:

Dennis Kelly informed the Board he will meet with a landscape architect to devise a plan for the swale. Installing rocks at the bottom of the swale will likely be necessary to prevent further erosion. Planting native grasses and plants will also be planned.

The Board will review the Trainers Registration process and application in May.

A tennis backboard has been donated by BATA and will be installed in May with the assistance of Octavio Huerta.

Two Barrington Hills Village Board Commissioners and two local citizens addressed the Park Board voicing their support for waiving the half-price rental fee for the Project Hero full facility rental on August 12, 2018. After much discussion, the Board unanimously voted to charge the \$550.00 fee in order to be fair and consistent with the Park District's rental policy, process and procedures.

Several members of the Fox River Valley Pony Club attended the meeting to discuss the \$15.00 participant fee to be charged to all event participants. The Club was asked to return in May to give the Board their counter-proposal for the implementation of user fees.

The FRVPC was asked to provide the user names for the Tractor Agreement.

Respectfully Submitted,
Jessica Underwood