

**BARRINGTON HILLS PARK DISTRICT**  
**P.O. Box 1393 - Barrington, IL 60011**  
**Board of Commissioner**  
**Park Board Meeting Minutes for January 9, 2017**

Fred McMorris called meeting to order at 7:06 p.m.

Commissioners present: Fred McMorris, President; Maureen Crump, Vice President; Dennis Kelly, Treasurer; John Rosene, Secretary; Steven Allen

Also present: Ginger Underwood, Kristy Yashinsky, Lindsay Jauch, Kim Keper

**Motions:**

Motion to approve the December 2016 Park Board Minutes was made by Steven Allen and seconded by Dennis Kelly.

4 ayes                      0 nays                      1 absent

Motion to approve the December 2016 Treasurer's Report was made by John Rosene and seconded by Steven Allen.

4 ayes                      0 nays                      1 absent

Motion to approve the Tentative Budget and Appropriations for 2017 was made by John Rosene and seconded by Steven Allen.

4 ayes                      0 nays                      1 absent

Motion to accept the revisions to the ORDINANCE REGULATING THE USE OF THE PROPERTY OWNED OR CONTROLLED BY THE BARRINGTON HILLS PARK DISTRICT and for the Park District's legal counsel to prepare the ordinance for enactment was made by Dennis Kelly and seconded by John Rosene.

4 ayes                      0 nays                      1 absent

Motion to authorize Katy Boldt's trainer application was made by Fred McMorris and seconded by John Rosene.

5 ayes                      0 nays                      0 absent

Motion to approve purchasing a thank you gift for each Advisory Committee member for their service was made by Dennis Kelly and seconded by Fred McMorris.

5 ayes                      0 nays                      0 absent

Motion to adjourn the regular meeting at 8:10 p.m. was made by John Rosene and seconded by Dennis Kelly.

5 ayes                      0 nays                      0 absent

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**Commissioners' Discussion**

Kristy Yashinsky gave a presentation on the Interscholastic Riding Program and will come to the Park Board for future use of the facility.

Ginger Underwood requested a full facility rental of the Riding Center for an event fundraiser benefiting Citizens for Conservation. Once a rental application is submitted, the Board will vote on whether to approve the event.

Maureen Crump will research footing options for the outdoor arena.

Facility Maintenance: Additional MAG will be ordered to have on hand for the indoor arena. ServPro of Barrington will submit a quote for cleaning the Riding Center meeting room and storage area.

Lindsay Jauch requested a modification to the indoor winter riding schedule.

The Park District will post the exact hours the Pony Club schedules each week for their exclusive-use lessons. The hours will be posted on the online Trainer's calendar.

A discussion was held concerning future guidelines for Park District tractor equipment loans.

A request to store a horse training ball in the jump stall was denied as the Board does not want to start a precedent of storing personal property at the Riding Center.

The Board requested the Advisory Committee amend their minutes so as not to name specific individuals in regards to alleged misconduct.

Respectfully Submitted,  
John Rosene