

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioner
Park Board Meeting Minutes for February 13, 2017

Fred McMorris called meeting to order at 7:04 p.m.

Commissioners present:

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

Also present: Jessica Underwood, Stacey Wilkins, Ginger Underwood

Motions:

Motion to approve the January 2017 Park Board Minutes was made by Dennis and seconded by Steven Allen.

4 ayes 0 nays 1 absent

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

5 ayes 0 nays 0 absent

Motion to approve the ORDINANCE REGULATING THE USE OF THE PROPERTY OWNED OR CONTROLLED BY THE BARRINGTON HILLS PARK DISTRICT as proposed by outside counsel was made by Fred McMorris and seconded by John Rosene.

Roll call:

Maureen Crump, Aye

Steven Allen, Aye

Fred McMorris, Aye

John Rosene, Aye

Dennis Kelly, Aye

5 ayes 0 nays 0 absent

Motion passes

Motion to approve the Veterans Honor Bike Ride event, August 13, 2017, co-sponsored by the Barrington Hills Village and Park District, with Dennis Kelly acting as the liaison was made by Fred McMorris and seconded by John Rosene.

5 ayes 0 nays 0 absent

Motion to approve the Fox River Valley Pony Club rental for FRVPC Camp, June 4-June 8, was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve the Fox River Valley Pony Club rental for Horse Trials, June 23-25, 2017, was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

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Motion to approve the Fox River Valley Pony Club rental for Mini Event, May 20-21, 2017, was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve the rental request from the Riding Club of Barrington Hills on April 1 and April 2 for the Barb Gerbitz Clinic was made by Dennis Kelly and seconded by John Rosene.

5 ayes 0 nays 0 absent

Motion to approve the Ignite the Night, September 30, 2017, event was made by John Rosene and seconded by Dennis Kelly with the stipulations that horse trailers park at the Hunt House by Noon on Friday and that the Riding Center facility is back to full function by Sunday morning, Oct. 1, 2017.

5 ayes 0 nays 0 absent

Motion to adjourn the regular meeting at 8:46 p.m. was made by Fred McMorris and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Commissioners' Discussion

There was a discussion on the Hoffman Estates Park District's redevelopment project.

Maureen Crump will continue researching the footing options for the outdoor arena with Mike Puffer. New sand will be added in the spring before the mini-event and the limestone base will be evaluated.

The Board reviewed and approved rental requests

Facility Maintenance: A programmable thermostat will be installed in the meeting room. A handcart will be purchased to help move equipment in the Round pen and the cart will be stored in the jump stall. The outdoor arena should be groomed when the temperatures are over 35 degrees.

Dennis Kelly will work with BATA and Gewalt Hamilton in putting together a bid for the tennis court renovation.

Respectfully Submitted,
John Rosene