

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioner
Park Board Meeting Minutes for April 10, 2017

Fred McMorris called meeting to order at 7:01 p.m.

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

Also present: Jessica Underwood, Kim Keper

Motions:

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

3 ayes 0 nays 2 absent

Motion to approve the March 2017 Treasurer's Report was made by John Rosene and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to authorize Amy Palermo's Trainer's application was made by Fred McMorris and seconded by John Rosene.

5 ayes 0 nays 0 absent

Motion to transfer our email services from Comcast to Gmail for a cost of \$5.00 per user was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve the service contracts with The Care of Trees and Thor-Guard Lightening Protection was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to select Crystal Clean Building Solutions cleaning service on a three-month trial basis was made by Steven Allen and seconded by John Rosene. Dennis Kelly recuses his vote.

4 ayes 0 nays 0 absent 1 recusal

Motion to approve the Peter Gray Clinic with a \$15.00 participant fee was made by Dennis Kelly and seconded by Maureen Crump.

5 ayes 0 nays 0 absent

Motion to approve the Barb Gerbitz and Allison Springer clinics to be held on the same weekend subject to: 1. The FRVPC and RCBH work out the details so as not to interfere with each other's event, 2. Each organization

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must pay a \$15.00 participant fee and, 3. All clinic participants must park in the front paddock parking area was made by Dennis Kelly and seconded by John Rosene.

5 ayes 0 nays 0 absent

Motion to approve the FRVPC Camp extending its rental in June until Friday June 9, 2017 at noon, was made by John Rosene and seconded by Dennis Kelly.

5 ayes 0 nays 0 absent

Motion to approve the Sinnett Excavating quote for swale work to be completed in the Fall of 2017 with the following stipulations: 1. The work should be performed after the scheduled rental events, 2. Steven Allen and Gigi Iacovelli oversee the project and 3. A drawing is received indicating the depth, width and general location of the swale, was made by Dennis Kelly and seconded by Maureen Crump.

5 ayes 0 nays 0 absent

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

5 ayes 0 nays 0 absent

Commissioners' Discussion

There was a brief discussion on the status of the TIF proposal for property located in Hoffman Estates. Dennis Kelly will attend future meetings when they are scheduled.

Mary Beth Bowman, of the Barrington Area Tennis Association, assisted in putting together the bid package for reconstruction of all six tennis courts at Countryside School. The solicitation for bids will take place in late May or early June with an anticipated completion date of August 25, 2017.

An email will be sent out to the Riding Center Trainers reminding them about the upcoming June registration. The email should also inform trainers that both outdoor and indoor lessons must be posted on the online calendar, and that they should let riders know that when the gate to the outdoor arena is closed, other riders are welcome to come into the arena.

The revised RCBH Cooperative Agreement will be sent to the RCBH President, Jane Clement, along with the updated fee schedule and a note that no new rentals can take place until the agreement is signed.

The grassy field between the Hunt House and the Riding Center has standing water issues after heavy rains. The District received a quote from Sinnett

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Excavating to create a wider swale that will help with water dispersal.

The District will put together a list of trainers who have a school horse and are willing to take on new students. This will serve as a helpful reference when the District receives calls from parents and adults looking to take riding lessons but do not own a horse.

A mounting block should be placed in the outdoor arena. New signs will be made stating, "Only registered trainers allowed to teach lessons. Register at: bhillsarkd.org/trainers." These signs will be installed on two locations of the outdoor arena fence and on the doors going into the indoor arena.

Fred McMorris will contact Dave Bond to get an estimate on installing higher voltage wiring that runs under the gravel driveway to the back fence line. Dave Bond should also look at the indoor arena lights and adjust the timer so the lights turn off after a shorter duration.

The two clinics held over the July 1st weekend (Barb Gerbitz and Allison Springer) were approved with the stipulation that the two clubs work out the details so they do not interfere with one another's event and all clinic participants should park in the front paddocks.

FRVPC cooperative agreements needs to be executed. The FRVPC agreement will include a new tractor agreement. Once the tractor agreement is completed, the agreements will be sent to the FRVPC for their signature.

Sunny Sundays should be held at the Riding Center meeting room—the Hunt House is not economically feasible.

Respectfully Submitted,
Kim Keper