

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioner
Park Board Meeting Minutes for May 8, 2017

Commissioners' Discussion

The Park Board reviewed, discussed and approved the minutes and the treasurer report.

Jessica Underwood and Maureen Crump were elected to the Park Board at the April 2017 Consolidated Election. The election results were certified by David Orr, Cook County Clerk on April 2017. Maureen and Jessica took the Commissioners Oath of Office.

The tennis courts resurfacing project will be ready for bid by late May or early June 2017.

No report from the Advisory Committee as they did not have a quorum.

The Riding Club will look into installing shelves in the meeting room kitchen in order to store cooking utensils for their *Sunny Sunday* events.

Trainers will be reminded of the June trainer registration process and notified that a new trainer ID button must be displayed while training at the Riding Center.

The Hunt House is not ADA compliant and the costs for upkeep and insurance make it an unsuitable venue for the RCBH's *Sunny Sunday* events.

The general procedure for renters changing their venue during a rental period was clarified; if inclement weather moves the event to a different location, the renter will not have "exclusive use" of that location, unless that area is specifically rented.

The rental fee for the polo barn is \$100.00 for the Barb Gerbitz Clinic.

The RCBH Cooperative Agreement, signed by Jane Clement, President of RCBH, was signed by Dennis Kelly.

The Use Ordinance will be sent to the Village of Barrington Hills and a meeting set up with Robert Kosin for beginning the process of establishing a BH Police Intergovernmental Agreement.

The tractor agreement is under review by the District's legal consul. Octavio will lock the oil away to avoid damaging any District equipment. It was suggested that the FRVPC be charged a flat fee for a year's supply of gas and Dennis Kelly will speak with the tractor operators to get a sense of how much gas they typically use in season. Rosemary will also provide a cost analysis of gas expenses.

Respectfully Submitted,
Jessica Underwood