

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for February 12, 2018

Dennis Kelly called meeting to order at 7:12 p.m.

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

Recognition of Visitors or Citizens: Juanita Kennedy, Abra Shapiro, Judy Freeman, Jeryl Olson

Also present: Rosemary Nero, Kim Keper

Motions

Motion to approve the Combined Budget and Appropriations Ordinance 2-12-2018-01 was made by Dennis Kelly and seconded by Steven Allen.

Roll Call Vote:

Steve Allen: Aye

Dennis Kelly: Aye

John Rosene: Absent

Jessica Underwood: Aye

Gigi Iacovelli: Aye

Motion Passes: 4 ayes 0 nays 1 absent

Motion to approve the FRVPC Horse Trials rental from June 20, 2018 to June 24, 2018 was made by Gigi Iacovelli and seconded by John Rosene with the stipulation that the indoor arena is cleared-out by Monday morning, June 25th and any tables, chairs or other items are stored temporarily in the polo barn.

5 ayes 0 nays 0 absent

Motion to approve the FRVPC Upper Level Prep Clinic from April 21 to April 22, 2018 was made by Dennis Kelly and seconded by John Rosene upon the clarification of which arenas are needed on each day.

5 ayes 0 nays 0 absent

Motion to approve the FRVPC and Area IV Young Rider Camp June 28, 2018 to July 1, 2018 was made by Dennis Kelly and seconded by John Rosene

0 ayes 5 nays 0 absent Motion did not pass

Motion to approve the FRVPC Camp from June 4 to June 8, 2018 was made by Gigi Iacovelli and seconded by Steven Allen

5 ayes 0 nays 0 absent

Motion to approve the FRVPC Horse Show from May 18 to May 20, 2018 was made by Gigi Iacovelli and seconded by Jessica Underwood

5 ayes 0 nays 0 absent

Motion to approve the Riding Club of Barrington Hills rental from February 17 – Feb. 18, 2018 for a Brad Andrews Clinic and that an extra day for private lessons will be added on Friday, Feb. 16th was made by Dennis Kelly and seconded by Steven Allen

5 ayes 0 nays 0 absent

Motion to approve the January Park Board minutes was made by John Rosene and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve the purchase of 30 ground poles at \$4.00 per pole pending approval by the Riding Club and not to exceed the total cost of \$200.00 was made by John Rosene and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve removing the grate installed in the culvert this winter was made by Jessica Underwood and seconded by John Rosene.

5 ayes 0 nays 0 absent

Commissioners' Discussion:

The January 2018 Treasurer's Report will be completed later in February and distributed to the Board for approval at the March meeting.

Dennis Kelly gave the Board an overview of the proposed Algonquin Road expansion project.

Dennis Kelly will meet with the Park District Administrators to clarify changes and updates needed in the rental application forms and manual and the changes will be presented at the March board meeting.

The Board reviewed several rental applications from the Riding Club of Barrington Hills and the Fox River Valley Pony Club.

Jessica Underwood reported on the Advisory Committee Meeting:

- The jump stall has been locked on several occasions when it should have been open. The substitute groundskeeper is now aware of the locking procedures.
- A request for jumps to be stored along the indoor arena aisle was

denied as this would violate fire codes.

- Sand bags for the outdoor jumps need to be located or new ones purchased.
- The AC inquired when the ditch in the stadium field will be installed. The construction will be scheduled when the ground thaws in the Spring.
- Used jumps from Showplace Productions (a total of 10 jumps) are available if the District would like to purchase them.
- The Pony Club said they will leave 8-10 jumps in the stadium field but are unsure of what types of jumps they will be and their quality.
- A clarification in the Pony Club Agreement with the Park District is needed to clarify the Pony Club's responsibility in providing jumps in the Stadium Field, with specific details of the exact type, quality and number of jumps.
- If the Park District purchases new jumps for the Stadium Field the jumps will need to be clearly marked (stenciled) to differentiate them from FRVPC jumps. Also, the jumps will have to be removed before any Pony Club Shows.
- The parking lot lights in the front parking lot are not working properly and an electrician should be called.
- The new Advisory Committee members names and emails should be posted to the District's website.
- AC questioned if box fans used during horse shows are covered under the Park District's insurance policy.
- The AC recommends removing the grates installed in the culvert instead of building a fence around the culvert. Scott Sinnett, from Sinnett Excavating, recommends taking the grates out in the winter when the ground is still frozen and that taking out the grates will not present any issues with the swale. Gigi Iacovelli will contact Sinnett to have the grates removed.

Keys to the Riding Center Facility were given to the new Commissioners, Gigi Iacovelli and Jessica Underwood.

Respectfully Submitted,
Jessica Underwood