

Barrington Hills Park District
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for March 12, 2018

Dennis Kelly called meeting to order at 7:03 p.m.

Commissioners present were: Dennis Kelly, President; Steven Allen, Vice President; Gigi Iacovelli, Treasurer

Absent: Jessica Underwood, Secretary; John Rosene

Recognition of Visitors or Citizens: Jeryl Olson

Also present: Rosemary Nero, Kim Keper

Motions

Motion to approve the February 12, 2018 Park Board minutes was made by Dennis Kelly and seconded by Steven Allen.

3 ayes 0 nays 2 absent

Motion to approve the February 12, 2018 Park Board Budget Hearing Minutes was made by Dennis Kelly and seconded by Steven Allen.

3 ayes 0 nays 2 absent

Motion to approve the January 2018 and February 2018 Treasurer's Reports was made by Steven Allen and seconded by Dennis Kelly.

3 ayes 0 nays 2 absent

Motion to define a "Participant" as referred to in the Cooperative Rental Agreement as "any mounted or unmounted participant in an event" was made by Gigi Iacovelli and seconded by Dennis Kelly.

3 ayes 0 nays 2 absent

Motion to waive Pony Club's participant fee for Pony Camp this year with the caveat that a participant fee will be implemented for next year's camp was made by Steven Allen and seconded by Gigi Iacovelli .

3 ayes 0 nays 2 absent

Motion to reduce the Riding Center Rental Participant Fee from \$20.00 to \$15.00 was made by Gigi Iacovelli and seconded by Dennis Kelly.

3 ayes 0 nays 2 absent

Motion to approve the purchase of 250 green compasses/key chains and 250 blue flashlights for promotional giveaways was made by Dennis Kelly and seconded by Steven Allen.

3 ayes 0 nays 2 absent

Motion to approve moving the Monday Park Board Meetings to the second Wednesday of each month, beginning April 20, 2018 was made by Gigi Iacovelli and seconded by Steven Allen.

3 ayes 0 nays 2 absent

Motion to adjourn the meeting at 8:55 p.m. was made by Steven Allen and seconded by Gigi Iacovelli

3 ayes 0 nays 2 absent

Commissioners' Discussion:

Dennis Kelly discussed the planting of native grasses and plants in the swale area. Further consideration is needed regarding the proper timing for planting or seeding. Adding blue bird houses to the area is also under consideration.

The grates in the swale have not yet been removed as the ground has been too wet. Gigi Iacovelli is coordinating this work with Sinnett Excavating.

Gigi Iacovelli will work with Octavio Huerta to construct a split rail fence along the culvert, limestone crossing area.

Pony Club should be contacted to find out when they plan to install their jumps in the stadium field. An inspection of the number and quality of jumps will be made by the Park Board at that time.

The Advisory Committee had questions about the participant fees charged to rental participants.

Question: Why do we have participant fees and what is the money used for?

Park Board Reply: To defray the costs of maintenance and operation of the Riding Center.

Question: Will the BHPD consider removing these fees?

Park Board Reply: Not at the present time. The Park District taxes have not been increased for many years. There are also no user fees charged for using the facility. In addition, many enhancements and expensive maintenance repairs were made to the Riding Center Facility in 2016-2017.

Question: Why are RCBH members charged a participant fee for clinics

for educational activities?

Park Board Reply: The Park Board is in the process of revising the Cooperative Rental Agreement and the educational rate will be discontinued. There will be a \$100.00 partial rental fee along with a \$15.00 participant fee charged to all event participants.

The Advisory Committee requested that repair to the trail that connects Old Donlea and the area near the kennels needs limestone added to fix erosion problems. This area is CCFPD property and the Park District does not have the authority to make changes or improvements to their land.

Changes were made to the Cooperative Rental form and Rental Manual and the revised forms will be given to the Advisory Committee in April for their review and comments.

Disconnecting the lightening warning system does not present any legal or liability issues, so before it is disabled, Pony Club should be contacted to see if they are required to have the warning system for their horse shows.

Various electrical issues and improvements are being reviewed and quotes for the work are being sought.

Gigi Iacovelli will organize a group of volunteers to paint the seven front paddock gates gray.

Respectfully Submitted,
Steven Allen