

**Barrington Hills Park District
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for May 9, 2018**

Dennis Kelly called meeting to order at 7:02 p.m.

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

Absent: John Rosene

Recognition of Visitors or Citizens: None

Also present: Rosemary Nero, Kim Keper

Motions

Motion to approve the April, 2018 Park Board minutes was made by Gigi Iacovelli and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the April 2018 Treasurer's Reports was made by Steven Allen and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to approve the Rosetree Audit of the BHPD 2017 Financials was made by Steven Allen and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to approve the elimination of participant fees for groups covered by Cooperative Agreements, unless there is a full-facility equestrian rental, was made by Gigi Iacovelli and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to authorize the trainer applications for Katie Rose was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to approve the changes made to the Trainers Rental Application was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 8:45 p.m. was made by Dennis Kelly and seconded by Steven Allen.

4 ayes

0 nays

1 absent

Commissioners' Discussion:

Jessica Underwood will form a committee for planting trees at the Riding Center.

Jessica Underwood and Gigi Iacovelli will form a committee working with a landscape architect to install plants in and around the swale.

The new butterfly garden was installed by Jessica Underwood on May 9, 2018. A thank you note will be sent to Citizens for Conservation for their plant donation.

In order to waste less paper at monthly Board Meetings, all documents to be reviewed will be emailed to the Commissioners prior to the meetings. Also, the television monitor will be used during the meeting for long document reviews.

A request to install a solar light fixture to light the BHPD Riding Center sign at the driveway entrance was discussed.

The driveway to the Riding Center will be resealed and patched after the Horse Trial Event.

Respectfully Submitted,
Jessica Underwood