

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

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

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

Also present: Drew McMahon, Jill Zubak, Katie Rose, Karen Rosene, Jeryl Olsen, Jane Clement, Rosemary Nero, Kim Keper

Motions

Motion to approve the May, 2018 Park Board minutes was made by Steven Allen and seconded by John Rosene.

4 ayes 0 nays 1 absent

Motion to approve the May 2018 Treasurer's Reports was made by John Rosene and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the appointment of Drew McMahon as Park Board Commissioner, filling the vacancy from the resignation of John Rosene was made by Jessica Underwood and seconded by Steven Allen. Motion to Roll Call: Ayes: Kelly, Allen, Iacovelli, Underwood, Rosene Nays: 0 Absent: 0

Motion Passes

Motion to authorize the Riding Center Trainer Applications for Julie Poveromo, Jessica Underwood, Pam Zeidman, Nikki Jewell, and Allison Springer was made by Steven Allen and seconded by Drew McMahon.

5 ayes 0 nays 0 absent

Motion to approve the Ordinance No. 06-12-2018-01, an Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Barrington Hills Park District was made by Dennis Kelly and seconded by Steven Allen. Motion to Roll Call: Ayes: Kelly, Allen, Iacovelli, Underwood, McMahon Nays: 0 Absent: 0

Motion Passes

Motion to approve the Hills are Alive Riding Center Full Facility rental on September

30, 2018 was made by Dennis Kelly and seconded by Gigi Iacovelli.
5 ayes 0 nays 0 absent

Motion to approve the BraveHearts half-day rental of the Riding Center Meeting Room for \$300.00 was made by Dennis Kelly and seconded by Gigi Iacovelli.
5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 8:48 p.m. was made by Jessica Underwood and seconded by Steven Allen.
5 ayes 0 nays 0 absent

Commissioners' Discussion:

Public comments and a discussion occurred concerning the appointment of the new Park Board Commissioner.

A presentation was made by Jill Zubak and Katie Rose for creating a youth horse riding program to held at the Riding Center.

The ditch jump for the stadium field will be delivered on June 13, 2018.

A brief discussion was had concerning greater promotion of Park District events.

Swale plantings and erosion control update: Both Dennis Kelly and Gigi Iacovelli are waiting to hear from and/or meet with the several contractors.

Jeryl Olson brought the following suggestions from the Advisory Committee: placing signs near Bateman Road but on Park District property to warn motorists of the presence of horses; jumps in the stadium field are not adequate and some are in disrepair; the path to Riding Center from Donlea Road needs repair.

The Hunt House sustained water damage when the water was turned on in the Spring. The damage is being accessed by the District's insurance company.

The Riding Club of Barrington Hills said they will submit a proposal to the Park Board about leasing the Hunt House.

Respectfully Submitted,
Jessica Underwood