

**BARRINGTON HILLS PARK DISTRICT**  
**P. O. Box 1393 - Barrington, IL 60011**  
**Board of Commissioners**  
**Park Board Meeting Minutes For July 11, 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; Drew McMahon

Recognition of Visitors or Citizens: Jeryl Olsen, Karen Selman, Katie Rose, Elaine Ramesh, Jill Zubak, Sally Robinson  
Also present: Kim Keper

**Motions**

Motion to approve the June, 2018 Park Board minutes was made by Steven Allen and seconded by Drew McMahon.

4 ayes                      0 nays                      1 absent

Motion to approve the purchase of the Illinois Horse Study was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes                      0 nays                      0 absent

Motion to approve sending the Fox River Pony Club the following notice:  
"The grounds in both front paddocks, the grounds surrounding the Hunt House and the area just south of the Indoor Arena must be graded, aerated, and re-seeded. This work must be completed by Tuesday, July 31, 2018. If the work is not completed by July 31<sup>st</sup>, the costs incurred by the Park District staff to make the aforementioned repairs will be charged to the Fox River Valley Pony Club",  
was made by Dennis Kelly and seconded by Gigi Iacovelli.

5 ayes                      0 nays                      0 absent

Motion to approve the Advisory Committee purchasing five new jumps for the stadium field, at their discretion, with a maximum budget of \$5,000.00 was made by Gigi Iacovelli and seconded by Steven Allen.

5 ayes                      0 nays                      0 absent

Motion to authorize the trainer applications for Gigi Iacovelli and Kenny Dierks was made by Dennis Kelly and seconded by Steven Allen.

4 ayes                      0 nays                      0 absent      Gigi Iacovelli abstained

Motion to approve the Saddle Club Children's Equestrian Program, for a six month trial period, with non-exclusive use of the indoor arena on Thursday's from 4:00 – 5:30 p.m. with liability coverage provided by trainer Katie Rose was

made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes

0 nays

0 absent

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

5 ayes

0 nays

0 absent

### **Commissioners' Discussion:**

Elaine Ramesh presented information about the Illinois horse industry and the state laws and potential laws affecting horse owners. The Day of the Horse special event scheduled in 2019 should be promoted by the Park District.

A review of the Horse Trials and damages to the grounds were accessed. A review of the rental agreement for this event will be discussed at the August Board meeting.

The Advisory Committee will oversee the purchase of five (5) new "jumper-style" jumps for the stadium field. These jumps will be purchased and controlled by the Park District and will supplement the jumps currently in the stadium field.

The new ditch jump was installed in the stadium field. More limestone and soil needs to be added before the jump can be used and will continue to be flagged-off until work is completed.

Damages to the Hunt House have been assessed by the insurance company.

There was a discussion that the Advisory Committee needs additional At-Large and Pony Club representatives.

The Advisory Committee will provide the Park Board with their definition for a "clinic" for future rentals.

Facility maintenance issues include purchasing fly predators for fly control, and new gates for the front paddocks.

Discussion about swale erosion control methods concluded with the plan to get proposals from Doehring Landscape and others.

The Board directed the administrator to send out an email to all Riding Center Trainers reiterating the correct procedures for using the online lesson calendar.

A sign(s) should be posted about keeping poles off the grass in the stadium field.

There was a discussion about possible future changes and updates to the Riding Club and Pony club agreements.

A brief discussion was had about possible future rules concerning polo riders.

Respectfully Submitted,  
Jessica Underwood