

Barrington Hills Park District
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for August 8, 2018

Steven Allen called meeting to order at 7:20 p.m.

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

Absent: Dennis Kelly

Recognition of Visitors or Citizens: None

Also present: Kim Keper

Motions

Motion to approve the July 2018 Park Board minutes with the correction in the title from Board Agenda to Board Minutes was made by Gigi Iacovelli and seconded by Drew McMahon.

3 ayes 0 nays 2 absent

Motion to approve the purchase of new windscreens for the tennis courts pending final approval of the Park District's logo placement and size was made by Steven Allen and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to approve the purchase of the FRVPC's Guardian Horse Bedding bags for \$5.00 per bag was made by Gigi Iacovelli and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to authorize the trainer applications for Beth Contos, Jennifer Rousseau and Megan West was made by Steven Allen and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve a \$1,000 bonus and a gift for Rosemary Nero, retiring Park District Administrator for 16 years, was made by Steven Allen and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to approve the 2017 Annual Financial Report was made by

Steven Allen and seconded by Jessica Underwood
3 ayes 1 abstain (Gigi Iacovelli) 1 absent Motion Passes

Motion to adjourn the meeting at 9:40 p.m. was made by Steven Allen and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Commissioners' Discussion:

The Board will review the June and July 2018 Treasurer Reports at the September 12, 2018 Board Meeting.

The commissioners toured the Riding Center grounds to inspect the repair work performed by the FRVPC after the June 2018 FRVPC Horse Trials. A list of the work that was either not completed or unsatisfactorily performed will be sent to the Pony Club and the list will also be reviewed with Octavio to see if he can perform the repairs.

The Board reviewed the quote from Doering Landscaping for possible changes to be made to the swale. Gigi will ask the representative from Doering for an itemized list of costs for various ways to address the issues of preventing further erosion.

Jessica Underwood's report from the Advisory Committee:

- A discussion about increasing the size of the outdoor arena
- The flags around the swale should be removed
- All of the signage at the Riding Center in regards to their placement, quantity and uniformity will be reviewed and suggestions for improvement will be made to the Park Board
- A stacking rack for jump poles to be placed next to the outdoor arena should be purchased
- Sally Robinson will get a quote from Showplace Productions for stadium jumps
- A suggestion to install a sign on park district property stating the RCBH maintains the Forest Preserve trails with the size and placement to be determined

The Riding Club inquired about renting the Park District's mower to mow forest preserve trails three to four times a year. Further details will be presented to the Board.

The ditch jump in the stadium field needs more work and Jessica Underwood will review the work with Octavio to get it completed as soon as possible.

A new mounting block will be placed in the stadium field. The suggestion to place signs in the stadium field regarding picking up the ground poles will not be pursued.

Naturescape Co. will be contacted for a quote to install a sprinkler system in the round pen area.

Facility maintenance items include getting a quote for installing torpedo sand in the round pen arena; asking Octavio about replacing the dressage letters in the indoor arena, contacting Dave Bond for electrical repairs.

Respectfully Submitted,
Jessica Underwood