

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

Dennis Kelly called meeting to order at 7:00 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, Jane Clement, Laura Tommaso, Jennifer Rousseau

Also present: Kim Keper

Motions

Motion to approve the July 2018 Park Board minutes with the correction that it was Doering Landscape who provided a quote for erosion control in the swale was made by Steven Allen and seconded by Drew McMahon.

5 ayes 0 nays 0 absent

Motion to approve the June and July 2018 financial reports was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 abstain (Gigi Iacovelli)

Motion to approve the Fox River Valley Hounds and Fox River Valley Heritage Foundation partial rental on Sunday, October 14, 2018, for half day use of the indoor arena, rental charge of \$125.00, and an additional \$75.00 for the use of the meeting room. There will be no alcohol served unless proof of liquor liability insurance is provided was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve the RCBH's and FRVPC's partial rental on Saturday, October 13, 2018 for the Karen O'Connor Clinic with exclusive use of the outdoor arena, with a rental charge of \$175.00 was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion to accept the quote for tree trimming work at the Riding Center by Bode Tree Care, and to approve additional work on raising the canopy of several maple trees, with the additional cost for the extra work not to exceed \$1,500.00 was made by Dennis Kelly and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion to approve repairing the trail access to Donelea Road with the

work to be performed by Steve Gregory for a total cost of no more than \$1,200.00 was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 8:30 p.m. was made by Gigi Iacovelli and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Commissioners' Discussion:

Laura Tomasso introduced herself to the Board and asked that she be considered a candidate for the Advisory Committee as an At Large Representative. The Board suggested she attend an Advisory Committee meeting to get a better idea of what the position entailed and to meet other Advisory Committee members.

The definition of group lessons to allow only three riders per instructor will stand for now.

No updates on swale erosion control measures.

Water is leaking into the main barn stalls all along the north wall. Octavio will check the gutters and the wash rack drains to be sure they are free from debris clogging the lines. If the gutters and drain are clear then we will contact landscape/excavating companies for advice about the present grade conditions along the barn's north wall.

The Riding Club's inquiry about renting the Park District's mower to cut forest preserve trails is still under draft by the RCBH.

Torpedo sand should be purchased for the round pen arena to provide an additional 1 inch overall coverage.

The ditch jump in the stadium field will have two wishing wells on each side, dimensions of the wells will be given to Octavio so he can build frames to hold them.

The Riding Club requested to lease the Hunt House and presented a rental document. There was a discussion about costs to make the house useable. The lease should be forwarded to the Park District's lawyer for review.

Respectfully Submitted,
Jessica Underwood