

Barrington Hills Park District
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for October 10, 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: Drew McMahon

Recognition of Visitors or Citizens: Jeryl Olsen, Jane Clement, Juanita Kennedy, Virginia Brown. Also present: Kim Keper

Motions

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

4 ayes 0 nays 1 absent

Motion to approve the July and August 2018 financial reports was made by Dennis Kelly and seconded by Jessica Underwood.

3 ayes 1 nay 1 absent

Motion to approve changes to the Winter Indoor Arena Riding Schedule with Pony Club's time for exclusive use on Sunday to be from 2:00 p.m. to 7:00 p.m. with the designation of this time slot changed to "Club Lessons" and the RCBH and FRVPC working together to finalize the specific allocation of time for each club was made by Gigi Iacovelli and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to approve Non-Exclusive use for Polo riders on Thursday evenings from 7-9 p.m. was made by Gigi Iacovelli and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to approve Sinnett Excavating to complete the swale project by adding stone to the bottom of the swale, shave off parts of the swale's edge and to reseed grass at a cost of no more than \$4,000 with the work to be completed in the Fall of 2018 was made by Gigi Iacovelli and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to approve the purchase of 15 trees to be planted at the Riding Center at a cost not to exceed \$2,000 and the work to be coordinated by Jessica Underwood was made by Jessica Underwood and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the nomination of the following At-Large Members: Jeryl Olsen, and Juanita Kennedy (Alternate) to the Advisory Committee was made by Dennis Kelly and seconded by Gigi Iacovelli.
4 ayes 0 nays 1 absent

Motion to amend the Park District’s Mission Statement to read as follows: The Barrington Hills Park District is dedicated to enhance the lives of its residents with programs and recreational facilities, and to ensure our citizens and families accessibility to open space, public land and equestrian pursuits,” was made by Gigi Iacovelli and seconded by Jessica Underwood.
4 ayes 0 nays 1 absent

Motion to approve Non-Exclusive use for Polo riders on Thursday evenings from 7-9 p.m. was made by Gigi Iacovelli and seconded by Jessica Underwood.
4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 8:45 p.m. was made by Gigi Iacovelli and seconded by Dennis Kelly.
4 ayes 0 nays 1 absent

Commissioners’ Discussion:

Gigi Iacovelli will work with Sinnett Excavating to make improvements to the swale’s erosion issues by shaving down some of the steep banks on the West side of the swale. Select areas along the swale will also be reseeded.

Gigi Iacovelli reviewed the August and September Treasurer reports and requested to have more detail in all of the reporting and also proposed hiring an accounting firm to conduct an audit of the financial records as soon as possible. Additional financial reports will be printed out for her review several days before the monthly meeting.

Steve and Dennis will look further into the drainage issue along the North wall of the barn.

The ditch jump in the stadium field has been flagged off pending repair.

Modifications were made to type of jumps and accessories purchased for the jump field.

Respectfully Submitted,
Jessica Underwood