

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for November 11, 2018

Dennis Kelly called meeting to order at 7:00 p.m.

Commissioners present were:

Steven Allen, Vice President; Jessica Underwood, Secretary;
Dennis Kelly, President, Gigi Iacovelli, Treasurer, Drew McMahon

Visitors: Jeryl Olson, Sally Robinson, Amelie Robinson

Also present: Kim Keper, Administrator

Motions:

Motion to approve the October 10, 2018 Park Board minutes with the following addition made to the Commissioner's Discussion, "Gigi Iacovelli proposed an independent financial audit be conducted," was made by Gigi Iacovelli and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the October 2018 Treasurer Report was made by Steven Allen and seconded by Dennis Kelly.

3 ayes 1 nays 1 absent

Motion to hire Governmental Accounting, Inc. on a trial basis with their services to be reviewed after three months was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the 2019 Regular Board Meeting Schedule of the Park Board and to publish the meeting dates for the Park Board and Advisory Committee in the Daily Herald Newspaper was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion was made to pass the Truth in Taxation Law Resolution 11-14-2018-01 by Dennis Kelly and seconded by Steven Allen

Roll Call Vote: 4 ayes – Kelly, Underwood, Iacovelli, Allen

0 nays

1 absent - McMahon

Motion to approve repairing a portion of the trail that leads to Donlea Road, with the work to be performed by Steve Gregory, and sending Mr. Gregory written authorization to perform the work that is on FPDCC property was made by Dennis Kelly and seconded by Steven Allen,

4 ayes 0 nays 1 absent

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for November 11, 2018

Motion to approve Dennis Kelly to further investigate the cost of adding a 200 x 400 foot, L-shaped arena to the front paddock area was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 8:45 p.m. was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Commissioners' Discussion:

The administrator reported on several repairs that need to be made at the Riding Center. Most of the repairs can be completed soon by Octavio while other repairs will have to wait until spring.

A general discussion about adding stipulations to the rental forms to cover such things as equipment and facilities damages; requiring a parking lot attendant for larger events; cleaning-up items left in the forest preserve.

Gigi Iacovelli renewed her request to have an independent third party audit of the Park District financials.

Sinnett Excavating is scheduled to add rock to the bottom of the swale and cut down some of the steep edges, weather permitting.

Jeryl Olson will write up a rental application for the Rental House and the administrator will forward it to the Park District's lawyer for comments.

Steve Allen and Drew McMahon will contact Octavio to install boards along the north wall of the main barn and then add top soil to the base of the wall to prevent water from flooding the stalls during rain storms.

There was no discussion of Pony Club's Grant Application for road improvement in FPDCC as their representative did not attend the meeting.

Installing indoor arena fans should be added to the Park Board Agenda when cost and information on ComEd's rebate incentive program is available.

No changes will be made to the indoor arena winter schedule, it will stand as is according to last month's motion.

Park Board received a report on the November Advisory Committee meeting:

- Attendance of Advisory Committee representatives is an ongoing concern

BARRINGTON HILLS PARK DISTRICT

P.O. Box 1393 - Barrington, IL 60011

Board of Commissioners

Park Board Meeting Minutes for November 11, 2018

- Rental Agreements for the Riding Center should be re-assessed with more emphasis placed on:
 1. Parking rules and parking oversight during events.
 2. Designating equipment that can and can not be used during rentals.
 3. A process for assessing and charging for damages.

- The AC is looking into ways to designate slant parking in the parking lot east of the Polo Barn in order to accommodate more trailer parking

New business: The PTO of Countryside School will be soliciting “seed” money for a playground for children with disabilities at Countryside School. A representative will make a presentation to the Park Board.

Respectfully Submitted,

Jessica Underwood
Secretary