

**BARRINGTON HILLS PARK DISTRICT**  
**P.O. Box 1393 - Barrington, IL 60011**  
**Board of Commissioners**  
**Park Board Meeting Minutes for December 12, 2018**

Dennis Kelly called meeting to order at 7:03 p.m.

Commissioners present: Dennis Kelly, President, Steven Allen, Vice President;  
Jessica Underwood, Secretary; Gigi Iacovelli, Treasurer  
Absent: Drew McMahon  
Visitors: Jeryl Olson, Jan Nestrud, Elizabeth Galvin  
Also present: Kim Keper, Administrator

**Motions:**

Motion to approve the November 11, 2018 Park Board minutes was made by Steven Allen and seconded by Dennis Kelly.

3 ayes                      0 nays                      2 absent

Motion to approve the November 2018 Treasurer Report was made by Dennis Kelly and seconded by Jessica Underwood.

3 ayes                      0 nays                      2 absent

Motion to approve the 12-12-2018-01 Tax Levy Ordinance was made by Dennis Kelly and seconded by Steven Allen.

Roll Call Vote

Dennis Kelly, Aye

Jessica Underwood, Aye

Steven Allen, Aye

Absent: Gigi Iacovelli and Drew McMahon

Motion Passes

Motion to approve a budget of no more than \$5,000.00 to make improvements to the kitchen in the Hunt House, along with an additional \$4,700.00 of insurance money to be allocated for repairing the bathroom in the Hunt House was made by Dennis Kelly and seconded by Gigi Iacovelli

4 ayes                      0 nays                      1 absent

Motion to approve submitting a letter to The Illinois Equine Industry Research and Promotion Board on behalf of the FRVPC's grant request to repair the access road to the water complex in the Cook County Forest Preserve, stating, that as per the Intergovernmental Agreement the District has given the FRVPC permission to access the forest preserve trail was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes                      0 nays                      1 absent

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

4 ayes                      0 nays                      1 absent

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**Commissioners' Discussion:**

The Park Board received a report on the December Advisory Committee meeting:

- Rentals at the Riding Center should include more oversight by the Park District Commissioners before, during and after rental events. A review of the rental agreements should be placed on the January agenda.
- The jumps in the stadium field should be moved from their current path whenever Octavio mows the lawn in order to keep the grass from getting worn.
- Dates of the FRVPC Mini Event and Horse Trials were presented with the rental agreements to follow next month. There are no other events on the proposed dates and their dates will be held while the Park Board reviews the current rental agreement forms for 2019. There was discussion on when the stadium jumps should be removed for the Horse Trials and Pony Club was asked to change their date from Tuesday to Wednesday.
- Sally Robinson and Kim Keper will work together in providing an inventory of all the District's jumps.
- The AC is considering placing signs in the parking lot east of the Polo Barn to accommodate more horse trailers with parallel parking.
- The District's rental agreements should be amended to include a description of parking available during the rental.
- The District's rental agreement should be amended to include a penalty for damage to jumps and for not putting jumps back were they were located.

Dennis Kelly presented his preliminary findings for constructing a 100 x 200 foot arena with 12" limestone screening base and fencing around the perimeter. Work would begin after the Horse Trials. Construction will cost over \$20,000.00 and the work will have to be put out for public bid.

Jeryl Olson submitted a license agreement on behalf of the Riding Club of Barrington Hills for use of the Hunt House. Kim Keper will submit the agreement to the District's attorney for review.

Elizabeth Galvin presented the FRVPC's grant proposal for repairing the existing road leading to the water jump in the Spring Creek Forest Preserve. Repairs to the road is needed for emergency and maintenance access. Ms. Galvin requested a letter be submitted to the The Illinois Equine Industry Research and Promotion Board stating the District has the authority to grant the club access to the forest preserve.

Respectfully Submitted,  
Jessica Underwood, Secretary