

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for January 9, 2019

Dennis Kelly called meeting to order at 7:01 p.m.

Commissioners present were:

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

Visitors: MaryBeth Bowman

Also present: Kim Keper, Administrator

Motions:

Motion to approve the December 2018 Park Board minutes was made by Steven Allen and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve the December 2018 Treasurer Report was made by Jessica Underwood and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve MaryBeth Bowman meeting with School District 220 and the Village of Barrington Hills to get their feedback on the construction of a dome over the tennis courts located at Countryside School along with the expansion of the tennis court operations was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve forming a committee which includes Gigi Iacovelli, Fred McMorris and Dennis Kelly to review and advise the Park Board on the construction of a new outdoor arena was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion to approve 2019 Riding Center rental rates as presented was made by Dennis Kelly and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 8:25 p.m. was made by Gigi Iacovelli and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Commissioners' Discussion:

Mary Beth Bowman presented a proposal to construct a dome over the tennis courts at Countryside school.

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

- The AC had several suggestions on sizes for the new outdoor arena
- AC is working on a way to make parking spaces easier to see in lot east of the polo barn
- Pony Club and Riding Club will work more closely to coordinate exclusive indoor arena time on Sunday
- AC recommended paddocks be closed until footing becomes less soft and muddy
- AC made recommendations for placement of Forest Preserve “Equestrian Tag Required” signs

Respectfully submitted,

Jessica Underwood