

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for March 13, 2019

Dennis Kelly called meeting to order at 7:02 p.m.

Commissioners present were: Dennis Kelly, President; Steven Allen, Vice President; Gigi Iacovelli, Treasurer; Drew McMahan
Absent: Jessica Underwood, Secretary
Visitors: Jeryl Olson

Motions:

Motion to approve the February 2019 Park Board Minutes was made by Steven Allen and seconded by Drew McMahan.

3 ayes 0 nays 1 abstain 1 absent

Motion to approve the February 2019 Public Meeting Minutes was made by Drew McMahan and seconded by Steven Allen.

3 ayes 0 nays 1 abstain 1 absent

Motion to approve the February 2019 Treasurer's Report was made by Steven Allen and seconded by Dennis Kelly.

3 ayes 0 nays 1 abstain 1 absent

Motion to approve Virginia Wood as an At-Large representative to the Advisory Committee was made by Dennis Kelly and seconded by Drew McMahan.

4 ayes 0 nays 1 absent

Motion to approve Benbury Carstensen as a Riding Club representative to the Advisory Committee was made by Dennis Kelly and seconded by Drew McMahan.

4 ayes 0 nays 1 absent

Motion to approve rental application for a partial facility rental on April 27, 2019 for the Trail Obstacle Challenge was made by Dennis Kelly and seconded by Drew McMahan.

4 ayes 0 nays 1 absent

Motion to approve Pony Club Camp dates of June 9 through June 13, 2019, pending submission and approval of application, was made by Dennis Kelly and seconded by Drew McMahan.

Motion to approve date of July 13, 2019 for a partial facility rental for the Clear Round Jumping Show, pending modifications to application to reflect 20 or fewer participants, was made by Dennis Kelly and seconded by Drew McMahan.

Motion to approve the construction of a safe, triple bar jump to be used with the existing ditch jump in the stadium field as described in the presentation prepared by Virginia Wood and costing \$450.00 was made by Dennis Kelly and seconded by Gigi Iacovelli.

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Commissioners' Discussion:

The Park Board received a report from the Advisory Committee which supported the dates of the Trail Obstacle Challenge, Clear Round Jumping Show, Schooling Hunter Derby, and Pony Club Camp. Repairs and use of the Hunt House were discussed.

The Park Board requested a new date be submitted for the Schooling Hunter Derby proposed for September 15, 2019 due to a conflict with a previously scheduled event.

A discussion was had requiring a Participant Fee for the recently-approved Trail Obstacle Challenge, Clear Round Jumping Show, and the proposed Schooling Hunter Derby.

Commissioners discussed providing public access to the meeting room facilities. It was determined that access should be restricted to Park District personnel and to those persons and groups who have rented the meeting room facilities.

The commissioners received a report that Sinnett Excavating will finish the swale drainage project by adding rocks as soon as the ground dries sufficiently to bring in heavy equipment without causing damage to the adjacent area.

The commissioners agreed to send an email in March updating area residents to future events approved by the Park District.

A discussion was had about repairs being made to the Hunt House and its role as a Park District facility.

Maintenance items, -- toilet repair, exterior wall repair, and creation of a sign to point out electric doors release cords -- were discussed and approved.

There was a discussion about finalizing dimensions, specifications, and obtaining bids regarding a proposed new outdoor arena.

The Park Board was informed that the current gardening company would no longer be able to offer service and so the search for a replacement was initiated.

Meeting was adjourned at 8:05pm

Submitted by Steven E. Allen, Vice President