

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

Dennis Kelly called meeting to order at 7:10 p.m.

Commissioners present were:

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

Absent: Gigi Iacovelli, Treasurer

Visitors: Jill Zubak, Katie Rose Tseronis, Nicole Koviak, Kaycee Coles,
Ginger Underwood, Kim Keper, Administrator

Motions:

Motion to approve the Combined Budget and Appropriations Ordinance 2-13-2019-01 was made by Jessica Underwood and seconded by Steven Allen.

Roll Call Vote: Steven Allen: Aye; Dennis Kelly: Aye; Drew McMahon: Aye
Jessica Underwood: Aye; Gigi Iacovelli: Absent

Motion Passes: 4 ayes 0 nays 1 absent

Motion to approve the January 2019 Park Board minutes was made by Drew McMahon and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the January 2019 Treasurer Report was made by Jessica Underwood and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve the donation of \$20,000 to be paid toward the Countryside School Accessible Playground Project was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve the rental application for a full facility rental on August 31, 2019 for the Concert for Conservation was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the rental application for a full facility rental on September 14, 2019 for the Ignite the Night event was made by Drew McMahon and seconded by Dennis Kelly.

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 February 13, 2019

Motion to approve the rental application for a partial facility rental on March 10, 2019 from the FRVPC for an Educational rally was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to approve the rental application for a full facility rental for the FRVPC Mini Event, beginning May 17 at noon and continuing through May19 was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to approve the full facility rental for the FRVPC 2019 Horse Trials on June 20 through June 23 and a full day rental of the stadium field on June 19, was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve submitting an application for a ComEd grant with a matching amount from the Park District not to exceed \$5,000 for planting native plants at the Riding Center was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 8:25 p.m. was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Commissioners' Discussion:

A presentation was given by the Countryside PTO seeking a donation for the creation of an inclusive playground at Countryside School.

Saddle Club representatives gave a report to the Board about last year's program and asked permission to offer the program again, with the first six-week session starting Thursday, April 4, 2019.

Several rental applications were reviewed and approved: Concert for Conservation, Ignite the Night, Fox River Valley Pony Club's March Educational Clinic, Horse Trials and Mini Event.

There was no Advisory Committee in February, no report received.

Respectfully submitted,
Jessica Underwood