

**BARRINGTON HILLS PARK DISTRICT**  
**P.O. Box 1393 - Barrington, IL 60011**  
**Board of Commissioners**  
**Park Board Meeting Minutes for June 12, 2019**

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

Commissioners present: Dennis Kelly, Steven Allen, Jessica Underwood, Gigi Iacovelli, Drew McMahon

Staff present: Kim Keper

Recognition of Visitors: Jeryl Olson, Lynn Topping, MaryBeth Holsteen, Leslie Coolidge, Jane Clement, Jan Nestrud, Deborah Gallagher

**Motions:**

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

5 ayes            0 nays            0 absent

Motion to approve the April 2019 Treasurer's Report was made by Steven Allen and seconded by Jessica Underwood.

5 ayes            0 nays            0 absent

Motion to approve the May 2019 Treasurer's Report was made by Steven Allen and seconded by Jessica Underwood.

5 ayes            0 nays            0 absent

Motion to approve the quote from ServiceMaster to clean the rental house basement and the cost not to exceed \$1,300.00 was made by Dennis Kelly and seconded by Steven Allen.

5 ayes            0 nays            0 absent

Motion to approve the authorization of trainer applications from Julie Bryer and Courtney Whitelock was made by Dennis Kelly and seconded by Steven Allen.

5 ayes            0 nays            0 absent

Motion to approve the quote from Rocks, Bricks and Mortar Co. for repairs to the garage along with a new metal and the cost not to exceed \$8,000.00 was made by Drew McMahon and seconded by Steven Allen

5 ayes            0 nays            0 absent

Motion to approve the quote from Rocks, Bricks and Mortar Co. for repairs to the Rental House not to exceed \$3,500.00 was made by Dennis Kelly and seconded by Drew McMahon.

5 ayes            0 nays            0 absent

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

5 ayes

0 nays

0 absent

**Commissioners' Discussion**

Gigi Iacovelli asked that her following statement be included in the minutes, "I recommend and have recommended for the past year that the park district hire a third party independent accountant or accounting firm to conduct an audit of the financial records, business transactions and bookkeeping practices of the Barrington Hills Park District. The independent auditor would not be the district's current accountant nor be doing business with the park district or its commissioners."

Members from the Riding Club of Barrington Hills questioned the Rental Security Deposit Policy. The Board clarified that the security deposit is not contingent upon a partial or full rental. The security deposit policy required for Cooperative Organizations rentals stands as is.

The Board suggested Sally Robinson attend a Board meeting in order to present more information regarding her inquiry into a Babysitting/Safety Seminar to be held at the Park District's Meeting Room.

There was an update on the Rental House renovation including a discussion about possible storage options.

The Board will discuss a rental policy for the Rental House at the July 2019 meeting.

Riding Center trainer names and contact info will be publicly posted unless the trainer chooses to keep their name and information private.

Jessica Underwood will contact the Barrington Area Conservation Trust to inquire about planting native plants around the perimeter of the rental house. Dead shrubs along western wall of polo barn will be removed by Octavio, and Jessica will look into suitable replacement vegetation.

An estimate for gutter maintenance and repair along the meeting room's east wall and the north edge of the main barn will be presented at the next Board meeting.

Respectfully Submitted,  
Jessica Underwood