

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for August 14, 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, Jan Nestrud, Lisa Earnhart

Motions:

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

4 ayes 0 nays 1 absent

Motion to approve the rental on Saturday, August 25th for the Miniature Horse and Pony Show to be held on the north side of the swale was made by Dennis Kelly and seconded by Jessica Underwood .

4 ayes 0 nays 1 absent

Motion to approve the purchase of native trees and shrubs to be planted along the swale with protective fencing, and in addition, native grasses will be purchased for planting around the bridge with the cost not to exceed \$2,500 was made by Jessica Underwood and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve the estimate for water treatment equipment to be installed at the rental house was made by Steven Allen and seconded by Drew McMahon.

5 ayes 0 nays 0 absent

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

5 ayes 0 nays 0 absent

Motion to approve the draft of the 2018 financial audit with the 2019 budget numbers provided on pages 14 and 16 along with the wording on page 7 to include "provides valuable recreational facilities and programs to residents and surrounding communities which have been engaging in equestrian and tennis activities for recreational purposes for nearly a century," was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 abstain (Gigi Iacovelli)

BARRINGTON HILLS PARK DISTRICT
P.O. Box 1393 - Barrington, IL 60011
Board of Commissioners
Park Board Meeting Minutes for August 14, 2019

Motion to approve sponsoring the *Zoo to You* animal petting zoo at the Hills are Alive 2019 event at the same cost as last's year rental plus any small inflationary increase made by Dennis Kelly and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion to approve the appointment of Jan Nestrud to represent the Pony Club on the Advisory Committee was made by Dennis Kelly and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion to adjourn at 8:10 p.m. was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Commissioners' Discussion

Lisa Earnhart, CPA, presented the draft of the 2018 audit, which will be finalized in the next few days and will provide the financial data on which the Annual Financial Report is based upon. This yearly required report will be submitted online by August 28, 2019 by Kim Keper.

A report from the Advisory Committee was presented. More discussion is needed regarding the proposed outdoor arena; a request that a sign be placed outside any rented arenas so the public is aware of the rental; a presentation on new signage for the Riding Center will be completed soon; the Riding Club will talk with the FPD about placing signs on the existing FPD sign posts and the sign will inform the public that the RCBH and FRVPC maintain the trails and cross country course in the forest preserve.

No new trainer applications submitted.

An estimate for polo barn roof repairs will be presented next month.

Respectfully Submitted,
Jessica Underwood