

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington Hills, IL 60010
Board of Commissioners
Park Board Meeting Minutes for September 11, 2019

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

Commissioners present were:

Dennis Kelly, President
Steven Allen

Drew McMahon, Treasurer
Jessica Underwood, Secretary

Absent: Gigi Iacovelli, Vice President

Also present: Kim Keper, Administrator

Visitors: Jane Clement

Motions:

Motion to approve the August 2019 Park Board Meeting Minutes was made by Steven Allen and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

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

4 ayes 0 nays 1 absent

Motion to approve the authorization of Kenny Dierk's trainer application was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 7:45 p.m. was made by Drew McMahon and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Commissioners' Discussion:

A report from the Advisory Committee included: Updates to the website regarding the number of miles of horse trails available in the forest preserve. Also, the Park District's boundary maps need to be updated and will be removed from the Park District's website until new maps are available; four aluminum signs for the Riding Center were produced by the AC and will be posted at the entrances to the main barn and polo barn; The AC recommends the approval of the Dressage Schooling Show rental in October; The proposed footbridge over the swale should be postponed for now.

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Repair to the polo barn interior roof structure was recommended by Rocks, Brick and Mortar Co. More information is needed on the time of year the work can be done and length of time to do the work.

The garage will be painted by Octavio when time permits and the color will be gray – matching the color of the house.

A committee comprising of, Judy Freeman, Fred McMorris, Jane Clement, Elaine Ramesh, Steven Allen, Gigi Iacovelli and Dennis Kelly will be formed to explore the aspects of site planning for a new outdoor arena and re-siting of the round pen and paddocks.

Respectfully Submitted,
Jessica Underwood