

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

Dennis Kelly called meeting to order at 7:04 p.m.

Commissioners present: Dennis Kelly, Steven Allen, Gigi Iacovelli, Jessica Underwood. Absent: Drew McMahon. Staff Present: Kim Keper.

Recognition of Visitors: Jeryl Olson, Jan Nestrud.

Motions:

Motion to approve the minutes of the November 2019 Park Board Meeting was made by Steven Allen and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to approve the October 2019 Treasurer Reports was made by Gigi Iacovelli and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to accept the draft of the 2020 Tentative Budget and Appropriation Ordinance (Tax Levy) and to schedule a public hearing on Monday, January 8, 2020 was made by Dennis Kelly and seconded by Steven Allen with a Roll Call Vote as follows:

Dennis Kelly, aye

Gigi Iacovelli, aye

Steven Allen, aye

Jessica Underwood, aye

Absent: Drew McMahon

Motion Passes

Motion to require the FRVPC to notify the Park District's administrator about the time they will use for lessons on Sundays. The notification must be received by the end of the business day on Thursdays. If no notification is received, the administrator is to assume Pony Club will not use their time, and an email notification will be sent announcing their arena time is open for public use. Motion was made by Jessica Underwood and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve the Fox River Valley Hound Heritage Foundation rental for a Hunter Pace on July 11, 2020 with a \$175.00 rental fee and a \$15.00 fee per participant making sure the stalls are cleaned after the event along with assuming the responsibility of overseeing parking lot coordination was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

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

Motion to authorize the trainer application from Lindsey Jauch was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to approve FRVPC purchasing, at their own expense, a metal Carport to install over the concrete fenced area of the kennel was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to adjourn at 8:35 p.m. was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Commissioners' Discussion

A report from the Advisory Committee was presented:

1. A request to ask the Park District's lawyer if the Park District can specify certain times as "resident use only" for specific areas of the Riding Center.
2. Further inquiries about constructing a foot bridge across the swale will be made with the Riding and Pony Clubs.
3. An email will be sent to a trainer reemphasizing the rules of the winter indoor riding arena.
4. The tractor shed will be cleaned out and a garbage roll-off container rented.

Saddle Club will continue their riding lessons in 2020 along with a summer camp, their arena time is not exclusive.

Discussion about creating a policy for the Park Board Liaison for the Advisory Committee was postponed for now with the Commissioners taking turns in attending the meetings.

Discussions on the proposed outdoor arena has been tabled for now.

The Park Board will send a letter to Arnold Randall, General Superintendent of the Cook County Forest Preserves, regarding the Park District's continued support and partnership with the forest preserve district as it pertains to the Spring Creek Forest Preserves and Horizon Farms. The Park District will ask to be included in meetings regarding Horizon Farms and all of the local equestrian groups will be co-signors of the letter. The letter should be sent out by the end of January 2020.

Respectfully Submitted,
Jessica Underwood