

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington Hills, IL 60010
Board of Commissioners
Park Board Meeting Minutes for November 20, 2019

Dennis Kelly called meeting to order at 7:03 p.m.

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

Arrived Late: Drew McMahon

Absent: Jessica Underwood

Staff Present: Kim Keper

Recognition of Visitors: Jeryl Olson, Jan Nestrud

Motions:

Motion to approve the minutes of the October 2019 Park Board Meeting was made by Gigi Iacovelli and seconded by Dennis Kelly.

3 ayes 0 nays 2 absent

Motion to approve the August and September 2019 Treasurer Reports was made by Dennis Kelly and seconded by Gigi Iacovelli.

3 ayes 0 nays 2 absent

Motion to approve the Truth in Taxation Ordinance 11-20-2019-01 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

Absent: Drew McMahon and Jessica Underwood

Motion Passes

Motion to allow only one rider during lessons held in the Indoor Arena on Saturday and Sunday during the winter schedule effective immediately was made by Gigi Iacovelli and seconded by Steven Allen.

3 ayes 0 nays 2 absent

Motion to approve the May 2020 full-facility rental by the FRVPC for the Mini Event beginning at Noon on May 15 through May 17 was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to approve the June 2020 facility rental by the FRVPC for the Horse Trials beginning with the Stadium Field one-day rental on June 24, then a full-facility rental beginning June 25 through June 28 was made by Dennis Kelly and seconded by Steven Allen.

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 November 20, 2019

Motion to approve the repair work on the well and well pump at 364 Bateman Road with the work performed by Marengo Well Co. and the cost not to exceed \$8,000.00 without prior approval 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 new, permanent location for the round pen should be determined.
2. AC member, Benbury Carstensen, will provide proofs of the new Riding Center signs and the Park District will place the order for the signs.
3. The AC questioned what the long-term plans and objectives are for repairing or replacing the kennel and/or tractor shed.
4. There was a request to change the Winter Indoor Arena Schedule for the FRVPC to 1-4 on Sunday. The schedule will continue with the 2:00 start time but an adjustment was made to end their session at 4:30. The RCBH relinquished their Sunday afternoon ride time.
5. There was a proposal to eliminate all exclusive use for the indoor arena during the winter schedule. Further discussion was held about whether the number of Pony Club riders justified continuing their exclusive use of the indoor arena.

Signs and other items in the tractor shed will be organized with Dennis Kelly and Jan Nestrud overseeing the project.

The request from the Saddle Club to continue their riding lessons along with a summer camp was sent to the Advisory Board for their recommendations.

Discussion about security cameras for the Riding Center was tabled.

Discussion about the proposed outdoor arena was postponed until the arena subcommittee meets. Dennis will send out an email to all committee members scheduling a meeting time and location.

Discussion about a new Park Board Liaison for the Advisory Committee was tabled until all commissioners are present.

Respectfully Submitted,
Kim Keper