

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington Hills, IL 60010
Board of Commissioners
Park Board Meeting Minutes for October 9, 2019

Dennis Kelly called meeting to order at 7:02 p.m.

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

Absent: Jessica Underwood

Staff Present: Kim Keper

Recognition of Visitors: Jeryl Olson, Sally Robinson, Jan Nestrud

Motions:

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

4 ayes 0 nays 1 absent

Motion to approve posting the Winter Indoor Riding schedule, unchanged from last year, was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to approve the formation of a committee to oversee the Children's Equestrian Library which will be accessible to the community, with Jan Nestrud as the organizer, and the Park District providing space for the operation of the library was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to approve removing the current worn-out footing from the indoor arena and replace it with new sand and Airfoot, the cost not to exceed \$20,000.00 and the old footing to be placed in the small outdoor arena was made by Dennis Kelly and seconded by Steven Allen

4 ayes 0 nays 1 absent

Motion to approve the October 27th rental by the FRVPC was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion to approve the authorization of trainer applications from John Rosene and Amy Palermo was made by Dennis Kelly and seconded by Drew McMahon.

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 October 9, 2019

Motion to adjourn at 8:05 p.m. was made by Dennis Kelly and seconded by Steven Allen.

4 ayes

0 nays

1 absent

Commissioners' Discussion

Sally Robinson asked the Board to consider setting aside exclusive riding time from 1-3pm on Saturday's for Riding Club members, drill team practice once a month and junior riders. Sally will bring her proposal to the Advisory Committee for their review and the Riding Club's approval of her proposal.

A report from the Advisory Committee was presented:

1. More discussion is needed regarding the proposed outdoor arena
2. A volunteer will paint the historic Riding Organizations logos on the main barn's west passage door.

The wash racks will be retrofitted so horses face out from the wash rack and can be cross tied to vertical posts. Marengo Well will repair the damaged wash rack hydrants and weld the new railing/pipes to the existing steel posts.

The driveway at 364 Bateman will be plowed this winter for office and meeting access.

Respectfully Submitted,
Steven Allen