

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes for March 11, 2020

Dennis Kelly called meeting to order at 7:00 p.m.

Commissioners present: Dennis Kelly, Steven Allen, Jessica Underwood, Drew McMahon

Absent: Gigi Iacovelli

Staff present: Kim Keper

Visitors: Jeryl Olson, Tom Helenowski, Jan Nestrud, Barb McMorris, Virginia Brown

Motions:

Motion to approve the minutes of the February 2020 Park Board Meeting was made by Steven Allen and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve the January 2020 Treasurer's Report was made by Steven Allen and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to alter the times in the rental application for the from the Fox River Valley Pony Club on April 4-5 to be held in the indoor arena: Saturday's ride time from 8-11 and then 11-1:30 allocated as open ride time for the public and on Sunday the clinic will be held from 8-4pm was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion to adjourn at 8:35 p.m. was made by Drew McMahon and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Commissioners' Discussion

The following Advisory Board report was given to the Board:

- AC members are taking their Open Meetings Act training.
- Judy Freeman is working on revising the rental agreement.
- AC recommends the Board approve the rental for the BraveHearts Trail Ride on June 16, 2020.
- Benbury Carstensen will begin painting of the "historic-logos" door in the spring.
- Sally Robinson will purchase and install a thermometer for the indoor arena.
- The AC will ask Pony Club if they will share their portable cross-country jumps with the public. Jump for Joy Co. sells portable jumps if the Board chooses to purchase the jumps.
- The mini horse show rental application will be sent to the Advisory Committee for their review and recommendation.
- There is a consensus that the indoor arena footing is improving.
- A request that the Board should consider posting a sign in the outdoor arena that horses should not be allowed to run loose in the arena as the fence height is low.
- The public should contact Kim Keper to report rules infractions. She will contact the Commissioners if necessary.

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There was a discussion of three proposed re-locations of the round pen and paddocks and public comments received. There also was further discussion of expanding the indoor arena or renting land from the forest preserve.

There is a request from a resident, as per Jessica Underwood, to have a sign installed at the Riding Center and placed under a tree, in remembrance of a resident's horse. The cost for the sign will be paid for by the resident. The board is willing to consider installing a sign as long as the Board's approves its design and placement.

Respectfully Submitted,
Jessica Underwood

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