

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Video Conference during the COVID-19 Pandemic Park
Board Meeting Minutes for July 8, 2020

The Barrington Hills Park Board President has determined as per E.O. 2020-7, Senate bill 2135, an in-person meeting is not practical or prudent during the COVID-19 pandemic.

Steven Allen called meeting to order at 7:08 p.m.

Commissioners present: Steven Allen, Drew McMahon, Gigi Iacovelli, Jessica Underwood

Staff Present: Kim Keper

Visitors: None

Motions:

Motion to approve the minutes of the June 10, 2020 Park Board Meeting was made by Drew McMahon and seconded by Steven Allen.

Roll Call Vote:

Iacovelli, Absent

Kelly, Absent

Allen, Aye

McMahon, Aye

Underwood, Aye

Motion Passes

Motion to approve the May 2020 Treasurer's Report was made by Steven Allen and seconded by Jessica Underwood.

Roll Call Vote:

Iacovelli, Absent

Kelly, Absent

Allen, Aye

McMahon, Aye

Underwood, Aye

Motion Passes

Motion to deny the rental application from the Barrington Hills Village for the *Annual Community Festival* scheduled for September 20, 2020 was made by Steven Allen and seconded by Drew McMahon. The request was denied because the event would violate *Restore Illinois* Phase 4 Directives, and Executive Order 2020-43 which prohibits gatherings of more than 50 people.

Roll Call Vote:

Iacovelli, Aye

Kelly, Absent

Allen, Aye

McMahon, Aye

Underwood, Aye

Motion Passes

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Motion to approve the authorization of Rebecca Cook and Claire Yates trainer registrations was made by Drew McMahon and seconded by Steven Allen.

Roll Call Vote:

Iacovelli, Aye

Kelly, Absent

Allen, Aye

McMahon, Aye

Underwood, Aye

Motion Passes

Motion to adjourn at 8:29 p.m. was made by Gigi Iacovelli and seconded by Steven Allen

Roll Call Vote:

Iacovelli, Aye

Kelly, Absent

Allen, Aye

McMahon, Aye

Underwood, Aye

Motion Passes

Commissioners' Discussion

A report was given by Steven Allen who attended the July Advisory Committee meeting:

- A hand sanitizer should be placed at the wash rack.
- Pony Club can have more than 3 riders during their lessons with social distancing.
- Park District email notifications of upcoming events should be sent with a week's advance notice.

A cost estimate to extend the Tractor Shed was presented and the Board would like to receive all cost estimates on the various components involved in constructing a new arena before making decisions on going ahead with any one phase of the arena expansion and relocation of Park District assets.

Applications for the new part-time monitor have been reviewed and a decision to hire an applicant should happen in the next week. In preparation for the new employee the following preparations should be made:

- A lanyard should be made so the public can easily identify the monitor.
- Provide a list of the rules for using the Riding Center, along with a list of trainers.
- Forms for the monitor use to keep track of facility usage and any user violations.

The monitor's employment dates will be from July through November 1st. The goal for monitoring is to educate the public about the facility rules, collect usage data, and build public relations. The monitor's workdays will be Saturday and Sunday from 10 am – 6 pm but the days and hours can be adjusted as deemed necessary.

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A group of representatives from local equestrian and conservation organizations met with Cook County Forest Preserves to discuss future equestrian use at the Horizon Farms property. Options for future use were discussed but the Forest Preserve District indicated it may be several months before action could be taken.

Respectfully Submitted,
Kim Keper