

**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 June 10, 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.**

Dennis Kelly called meeting to order at 7:09 p.m.

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

Absent: Jessica Underwood

Staff present: Kim Keper

Visitors: Jan Nestrud, Sally Robinson, Jeryl Olson, Juanita Kennedy, Lisa Schroder, Jan Nestrud, Virginia Brown

**Motions:**

Motion to approve the minutes of the May 13,2020 Park Board Meeting was made by Drew McMahon and seconded by Steven Allen.

Roll Call Vote:

Iacovelli, Absent

Kelly, Aye,

Allen, Aye

McMahon, Aye

Underwood, Absent

Motion Passes

Motion to approve the April 8, 2020 Treasurer's Report was made by Steven Allen and seconded by Dennis Kelly.

Roll Call Vote:

Iacovelli, Absent

Kelly, Aye,

Allen, Aye

McMahon, Aye

Underwood, Absent

Motion Passes

Motion to approve the employment of a part-time Riding Center Monitor was made by Dennis Kelly and seconded by Gigi Iacovelli.

Roll Call Vote:

Iacovelli, Aye

Kelly, Aye,

Allen, Aye

McMahon, Aye

Underwood, Absent

Motion Passes

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Motion to approve the authorization of Jennifer Rousseau's trainer registration was made by Dennis Kelly and seconded by Steven Allen

Roll Call Vote:

Iacovelli, Aye  
Kelly, Aye,  
Allen, Aye  
McMahon, Aye  
Underwood, Absent  
Motion Passes

Motion to approve the following changes to group lessons held at the Riding Center was made by Drew McMahon and seconded by Dennis Kelly:

- Maximum of three students per lesson
- Trainers cannot hold back-to-back lessons in the same arena
- Only one lesson can be held at a time in each arena
- Registered trainers must use the Trainer Calendar and specify which arena they will be using (indoor, outdoor, stadium field)

Roll Call Vote:

Iacovelli, Aye  
Kelly, Aye,  
Allen, Aye  
McMahon, Aye  
Underwood, Absent  
Motion Passes

Motion to approve that trainers cannot schedule lessons for more than seven days in advance on the online calendar was made by Steven Allen and seconded by Dennis Kelly.

Roll Call Vote:

Iacovelli, Aye  
Kelly, Aye,  
Allen, Aye  
McMahon, Aye  
Underwood, Absent  
Motion Passes

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

Roll Call Vote:

Iacovelli, Aye  
Kelly, Aye,  
Allen, Aye  
McMahon, Aye  
Underwood, Absent  
Motion Passes

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**Commissioners' Discussion**

Jeryl Olson gave her report of the June Advisory Committee. The committee noted there have been several incidents of trainers not wearing their trainer badges and unregistered trainers crowding the facility on the weekends. The Park Board said they would continue monitoring the situation.

Tennis court wind screens will be ordered with an adjustment made to the Park District's logo.

Facility decisions regarding Phase 4 *Restore Illinois* will be addressed at the next meeting.

Storage building extension and new arena discussions will be addressed at the July meeting.

The Park District will begin the process of hiring a part-time monitor to ensure rules are followed at the Riding Center.

Stalls will not be open for Saddle Club Camp unless *Restore Illinois* reaches Phase 4 in July and preparations made to the indoor facility.

The resumption of group lessons at the Riding Center was approved with the following stipulations:

- Maximum of three students per lesson
- Trainers cannot hold back-to-back lessons in the same arena
- Only one lesson can be held at a time in each arena

Registered trainers must use the Trainer Calendar and specify which arena they will be using; indoor arena, outdoor arena, or stadium field.

Dennis Kelly is going to lead a group of representatives of the various equestrian organizations to meet with Cook County Forest Preserve to discuss possible activities at Horizon Farms property.

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Facility maintenance & repairs:

- Park Board approved the purchase of a bucket for the BobCat
- Additional estimates will be sought for the Hunt House roof and drywall repairs will be put on hold until the roof issues are addressed
- Drew McMahon will build another set of jump pole holders and hand sanitizer stations
- Paddock fence rails will be ordered and replaced by Octavio Huerta
- An estimate will be obtained to replace garage door operators on both ends of the barn.

Respectfully Submitted,  
Kim Keper