Barrington Hills Park District

Board of Park Commissioners Meeting Minutes August 12, 2020, 7:00 p.m. Video Conference Barrington Hills, IL 60010

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 7:11 p.m.

Commissioners present: Steven Allen, Drew McMahon, Gigi Iacovelli, (arrived at 7:30 p.m.)

Jessica Underwood

Absent: Dennis Kelly

Staff present: Kim Keper

Visitors: Jan Nestrud, Jeryl Olson, Deborah Gallagher

Motions:

Motion to approve the minutes of the July 8, 2020 Park Board Meeting was made by Drew McMahon and seconded by Steven Allen.

Roll Call Vote:

Underwood, Aye

Iacovelli, Absent

Allen, Aye

McMahon, Aye

Motion Passes

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

Roll Call Vote:

Underwood, Aye

lacovelli, Absent

Allen, Aye

McMahon, Aye

Motion Passes

Motion to allow consecutive lessons on Monday through Friday from 8 a.m. until Noon, and to have more than one lesson in any one arena during those same days and hours was made by Jessica Underwood and seconded by Drew McMahon,

Roll Call Vote: Kelly, Absent Iacovelli, Nay McMahon, Aye Allen, Aye

Underwood, Aye Motion Passes

Motion to authorize the trainer application of Beth Contos was made by Jessica Underwood, and seconded by Steven Allen

Roll Call Vote:

Kelly, Absent

Iacovelli, Aye

McMahon, Aye

Allen, Aye

Underwood, Aye

Motion Passes

Motion to adjourn at 8:27 p.m. was made by Jessica Underwood, and seconded by Steven Allen

Roll Call Vote:

Kelly, Absent

lacovelli, Aye

McMahon, Aye

Allen, Aye

Underwood, Aye

Motion Passes

Commissioners' Discussion

A discussion about revising the current Trainer Rules and Regulations in order to reflect the changing needs and usage of the Riding Center resulted in making changes to the number of lessons allowed and where the lessons are held at specific days and times.

The Advisory Committee's August Report was given by Jeryl Olson.

- The newly painted walk-through door has been completed by Benbury Carstensen
- The response from the AC regarding the hiring of a weekend monitor for the Riding Center was very positive.
- A Commissioner was assigned to attend next month's meeting, Jessica

Underwood.

Changing the days and times for when the Riding Center Monitor works were discussed however, the monitor's work days/times will stand as is for another month.

There was a discussion about the proposed rental on September 26, 2020 of the indoor arena by the Fox River Valley Hound Heritage Foundation. The Board had several questions about safety considerations during the pandemic, and tabled the discussion until Dennis Kelly, who submitted the request, is available to answer questions.

A review of the Fox River Valley Hunt Partnership Agreement will be postponed until next month when Dennis Kelly, who is proposing the agreement, is present.

Respectfully Submitted, Jessica Underwood