

Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Park Commissioners
Video Conference during the COVID-19 Pandemic
Park Board Meeting Minutes for November 11, 2020, 7:00 p.m.

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

Absent: Gigi Iacovelli

Late arrival at 7:15 p.m.: Jessica Underwood

Staff present: Kim Keper

Visitors: Jan Nestrud, Deborah Gallagher

Motions:

Motion to approve the minutes of the October 2020 Park Board Meeting was made by Steven Allen and seconded by Drew McMahon. 3 ayes 0 nays 2 absent

Motion to approve the 2020 Treasurer's Report was made by Dennis Kelly and seconded by Steven Allen. 3 ayes 0 nays 2 absent

Motion to pass the Truth in Taxation Law Resolution 11-11-2020-01 was made by Dennis Kelly and seconded by Steven Allen

Roll Call Vote: 4 ayes – Kelly, Underwood, McMahon, Allen
0 nays 1 absent - Iacovelli

Motion to authorize Megan West as a registered trainer was made by Drew McMahon and seconded by Dennis Kelly. 4 ayes 0 nays 1 absent

Motion to approve the Pony Club installing a dressage arena which will remain in place from Saturday evening until Monday evening in the outdoor arena, was made by Dennis Kelly and seconded by Jessica Underwood. 4 ayes 0 nays 1 absent

Motion to adjourn at 8:18 p.m. was made by Steven Allen and seconded by Jessica Underwood. 4 ayes 0 nays 1 absent

Commissioners' Discussion

Steven Allen attended the Advisory Committee Meeting and reported on the following items:

- The Winter Indoor Riding Arena schedule should be more prominently displayed on the Park District's website.
- The Committee discussed asking the Park District Monitor to make more frequent rounds at the Riding Center.
- The Committee agrees to the Hunt's return as a Park District Cooperative Organization but without a vote on the Advisory Committee.
- The new time allotted for polo riding was favorably received
- A recommendation that a more prominent social distancing sign be placed on the bleachers.

A summary of the various options for the new outdoor arena will be compiled by Steven Allen for review at the December Park Board meeting.

The draft of the Fox River Valley Hunt Cooperative Agreement along with the Hunt's Supplemental Information Sheet will be forwarded to the Park District's attorney for their review and discussion at December's Park Board meeting.

A meeting with the Cook County Forest Preserve, the Park District and local Equestrian Organizations is scheduled via Zoom in the next few weeks. Dennis Kelly and Jessica Underwood will attend the meeting.

Respectfully Submitted,

Jessica Underwood
Secretary