

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 October 14, 2020

Dennis Kelly called meeting to order at 7:04 p.m.

Commissioners present: Dennis Kelly, Steven Allen, Drew McMahon, Jessica Underwood; (Arrived at 7:20 p.m.)

Absent: Gigi Iacovelli

Staff present: Kim Keper

Visitors: Jan Nestrud

Motions:

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

3 ayes 0 nays 2 absent

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

3 ayes 0 nays 2 absent

Motion to approve changing the Winter Indoor Riding Schedule to include Monday and Thursday evenings from 7-9 p.m. as exclusive use for Polo Riding was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion to approve allowing the Fox River Valley Hunt to salvage old dog kennel fixtures including automatic dog waters, dog kennel doors and fittings, and any stored cyclone fencing at the Park District's Kennel Storage Building was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion to adjourn at 8:10 p.m. was made by Jessica Underwood and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Commissioners' Discussion

The commissioners discussed what's needed to move ahead with the new outdoor arena. The Board will review all the estimates and create a timeline for taking into consideration all of the elements of the project before beginning work on any one component.

There was no Advisory Committee report.

The Fox River Valley Hunt Agreement is being reviewed by the Clubs and the Park Board will review the agreement in November.

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The Horizon Farm/Cook County Forest Preserve District (CCFPD) and Park District proposal will be placed on the November's Park Board Agenda for further discussion. The CCFPD will meet again with the Clubs and Park District before the November Park Board meeting.

Winter prep for COVID-19 will included closing the west and east windows with the south windows remaining open for now. As the weather worsens this winter, the windows on the south facing arena wall may need to be closed.

The Board reviewed the Monitor's report and the Board will continue reviewing new data at the November Board meeting.

Respectfully Submitted,

Jessica Underwood
Secretary

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