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 December 9, 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 7:02 p.m.

Commissioners present: Dennis Kelly, Steven Allen, Drew McMahon, Jessica Underwood

Absent: Gigi lacovelli

Staff present: Kim Keper

Visitors: Jan Nestrud, Jeryl Olson

Motions:

Motion to approve the minutes of the November 2020 Park Board Meeting Minutes was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes 0 nays1 absent

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

4 ayes 0 nays1 absent

Motion to approve the Tax Levy Ordinance 12-09-2020-01 for the 2021 tax year was made by Dennis Kelly and seconded by Drew McMahon.

Roll Call Vote: Dennis Kelly, Aye Steven Allen, Aye Drew McMahon, Aye Jessica Underwood, Aye Gigi Iacovelli, Absent Motion Passes

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

4 ayes 0 nays 1 absent

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Commissioner's Discussion

The Advisory Committee's December Report was given by Jeryl Olson:

- The Committee voiced concerned that a dressage show was approved by the Park Board last month without the Advisory Committee's review.
- A request to consider installing portable speed bumps along the driveway at the Riding Center in order to slow speeding vehicles. This proposal will be reconsidered in the Spring as the winter may be a difficult time to introduce speed bumps due to snow plowing.
- There was a review and discussion of the possible options in adding a new outdoor area along with "ballpark" cost estimates. These options will be reviewed at the next Advisory Committee Meeting.

Comments from the Park District's lawyers on the Fox River Valley Hounds (FRVH) Cooperative Agreement were reviewed by the Commissioners and will now be forwarded to the FRVH. Additional insurance requirements, information about the possible inclusion of the FRVH into the Intergovernmental Agreement and the legal name to be used, (Fox River Valley Hounds,) are some of the details being considered.

No rental requests were presented.