BARRINGTON HILLS PARK DISTRICT 364 Bateman Road, Barrington, IL 60010 Board of Commissioners August 10, 2022 Hybrid In-Person/Video Conference during the COVID-19 Pandemic

Dennis Kelly called meeting to order at 7:00 p.m.

Commissioners Present: Dennis Kelly, Gigi Iacovelli, Drew McMahon, Jessica Underwood Steven Allen

Visitors attending via Zoom: Jan Nestrud, Deb Gallagher Visitors attending in person: Jill Zubak

MOTIONS

Motion to approve the July 13, 2022 Park Board Meeting Minutes was made Steven Allen and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent Motion Passes

Motion to approve the July 13, 2022 Treasurer's Report was made by Jessica Underwood and seconded by Steven Allen.

5 ayes 0 nays 0 absent Motion Passes

Motion to the approve the appointment of Ashlee Lazic as an At-Large Member to the Advisory Committee was made by Gigi Iacovelli and seconded by Dennis Kelly.

5 ayes 0 nays 0 absent Motion Passes

Motion to the approve the Naturescape estimate for \$2,300.00 to replace 4 sprinkler heads and valves in the Outdoor Jump Arena was made by Gigi Iacovelli and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent Motion Passes

Motion to approve the authorization of Ryan Yapp's trainer registration was made by Jessica Underwood and seconded by Steven Allen.

5 ayes 0 nays 0 absent Motion Passes

Motion to adjourn at 8:16 p.m. was made by Gigi lacovelli and seconded by Drew McMahon.

5 ayes 0 nays 0 absent Motion Passes

BARRINGTON HILLS PARK DISTRICT 364 Bateman Road, Barrington, IL 60010 Board of Commissioners August 10, 2022 Hybrid In-Person/Video Conference during the COVID-19 Pandemic

Commissioner's Discussion

The Advisory Committee report for July included the following:

- The Advisory Committee recommends Ashlee Lazic be appointed as an At-Large Member
- The Board was asked to consider building a screened-in front porch along the south-facing side of the Hunt House.

A facility rental request for a dressage clinic on August 20th was reviewed, however, because the rental was from an individual and not one of the cooperative organizations or a non-profit organization, the application was denied.

The Board reviewed Meredith Halas's trainer registration but will only authorize her registration if she agrees to not drive a motorized vehicle into the Forest Preserve to teach lessons.

The Board reviewed but did not authorize the trainer registration from Emma Kane for the following reasons: Her certificate of insurance requirements were not met, as the Park District was not listed as an additional insured; proof of medical malpractice insurance will be required because of the patient/client nature of her training; concerns about the safety of having her patients, who may be non-equestrians, in close proximity to a horse that is loose in a tight, confined space.

Horizon Farms Update: Kevin Ward will mow the outside of the race track and will seek the Forest Preserve's approval to herbicide and regrade the track area. The Park District will contact Steve Gregory to get a cost estimate to clear fallen trees blocking access to the McGinley trail.

The Park District's preparations for the Village's Fall Festival event include sponsoring Pony Rides and handing out small give-away items for the children. Erin Torres will tend the Park District's table at the event.

Respectfully submitted, Jessica Underwood Secretary