

**Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
March 12, 2025**

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

Commissioners Present: Dennis Kelly, Jill Zubak, Drew McMahon, Jessica Underwood and Gigi Iacovelli (via Zoom, arrived late)

Visitors: Sally Robinson, Jan Nestrud, Deb Gallagher, Ashlee Lazic, Margaret Palmer

Motions

Motion to approve the 2025 Budget Meeting Minutes was made by Jill Zubak and seconded by Drew McMahon.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the January 2025 Meeting Minutes was made by Jill Zubak and seconded by Drew McMahon.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the January – February 2025 Financials was made by Jill Zubak and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the Village of Barrington Hills rental on September 14 for the Fall Festival, and the \$1,000 expenditure for the Pony Rides was made by Dennis Kelly and seconded by Jill Zubak.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the Riding Club rental on July 12 was made by Jill Zubak and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the Riding Club rental on August 23-4 was made by Jill Zubak and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

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Motion to approve the FRVPC rental for Pony Club Camp, June 9-13, was made by Jill Zubak and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC rental for the July 25-26 Certifications, was made by Jill Zubak and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC rental for TET Rally, August 16-17, was made by Jill Zubak and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC rental for Regional/National Certifications, was made by Jill Zubak and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the FRVPC rental for the Horse Trials, June 20-22 was made by Jill Zubak and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC rental for the Mini Event, May 16-18, was made by Jill Zubak and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve a trail head sign to be placed on park district property, honoring Dick Lamkey, a past park district commissioner, who was instrumental in establishing Forest Preserves Trail Head Parking, was made by Dennis Kelly and seconded by Jill Zubak.

5 ayes 0 nays 0 absent
Motion Passes

Motion to adjourn at 8:23 p.m. was made by Jill Zubak and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent
Motion Passes

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Motion for the Board to go into closed session regarding a Commissioner stepping down from the Board made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Commissioner's Discussion:

The current price lists for rentals were reviewed and updated price lists along with their appropriate rental applications will be posted on the park district's website as a link stating "Rental applications available upon request."

A discussion took place regarding the Plum Farm proposal. As the talks progress, Dennis Kelly requested another commissioner take on this work since he will leave the Board in April.

The Advisory Committee presented their proposal to update the trainer registration process and application. There was a lengthy discussion. The Advisory Committee was asked to put their recommendations for Trainer Registrations in writing for the Board's review.

Respectfully submitted,

Jessica Underwood
Secretary