

Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
July 9, 2025

Jessica Underwood called the meeting to order at 6:05 p.m.

Commissioners Present:

Jessica Underwood, Drew McMahon, Lois Haubold, Steve Allen

Commissioners Absent:

Jill Zubak

Visitors: Deb Gallagher, Ashlee Lazic

Motions

Motion to approve the June Meeting Minutes was made by Jessica Underwood and seconded by Drew McMahon.

4 ayes 0 nays 0 abstain 1 absent
Motion Passes

Motion to approve June Financials was made by Jessica Underwood and seconded by Steve Allen.

4 ayes 0 nays 0 abstain 1 absent
Motion Passes

Motion to approve the sale of the Prestige Round Pen for \$3,800 was made by Jessica Underwood and seconded by Lois Haubold .

4 ayes 0 nays 0 abstain 1 absent
Motion Passes

Motion to approve the Riding Club rentals for the Film Festival, and the Andrea Waldo, Masterson and Ronnie Reimer Clinics with a rental fee of \$100 each and no participant fees, unless the number of participants goes over 20 participants, was made by Jessica Underwood and seconded by Steve Allen

4 ayes 0 nays 0 abstain 1 absent
Motion Passes

Motion to approve the Trainer Registration of Tik Maynard was made by Jessica pending the completion of the required insurance and payment requirements and seconded by Steve Allen.

4 ayes 0 nays 0 abstain 1 absent
Motion Passes

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Motion to adjourn at 7:45 p.m. was made by Jessica Underwood and seconded by Drew McMahon.

4 ayes 0 nays 0 abstain 1 absent
Motion Passes

Commissioner's Discussion:

The Tractor Agreement with the Fox River Valley Pony Club was reviewed and changes made. The revised agreement will be sent to the Park District legal counsel for review.

Jessica presented a potential new program for the Park District for a Pollinator Program as supported by a grant from the Illinois Department of Natural Resources. Jessica will investigate this further.

The Advisory Committee presented the following information:

- The Cooperative Clubs would like to implement a review of the facilities before each rental.
- A request to send out an email from the Park District's mailing list promoting patio construction.

The Board reviewed the rental application from Crème de la Crème Animal Shelter. This rental application cannot be approved until insurance requirements have been met.

Lois informed the Board of the following:

- She purchased a replacement net for the tennis courts and has arranged for someone to install it. Lois will be reimbursed for the cost of the net.
- She will contact the contractors who resurfaced the courts regarding the cracks that have appeared on one or two of the courts.
- She will also look into the cost of ordering a windscreen for the center of the courts. This cost will be covered by the grant received from the USTA.
- Lois also informed the Board that she will contact the Park District's lawyer to get the background information needed regarding the South Barrington Park District redistricting.

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The Board was notified that there was another rental for Oct 4-5 from the Barrington Area Conservation Trust (BACT) however, another rental was scheduled for that date. If something were to change BACT will be notified.

The Board agreed to close the money market account at Barrington Bank & Trust.

Respectfully submitted,
Steven Allen
Secretary