

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 January 13, 2021

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 7:00 p.m.

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

Staff present: Kim Keper

Visitors: Jan Nestrud, Deborah Gallagher, Stephanie Cecola

Motions:

Motion to approve the minutes of the December 2020 Park Board Meeting Minutes was made by Steven Allen and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve the December 2020 Treasurer's Report was made by Jessica Underwood and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve the Budget Levy Ordinance 01-13-2021-01 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, Aye

Motion Passes

Motion to approve the new Advisory Committee representatives, Vicki Kelly, and Kristin West was made by Jessica Underwood and seconded by Drew McMahon

5 ayes 0 nays 0 absent

Motion Passes

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Motion to authorize the trainer application for Barry Fript was made by Gigi Iacovelli and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve the rental for the Hunter Pace by the Fox River Valley Hound Heritage Foundation was made by Gigi Iacovelli and seconded by Drew McMahon.

5 ayes 0 nays 0 absent

Motion Passes

Motion to adjourn at 7:57 p.m. was made by Gigi Iacovelli and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Commissioner's Discussion

The Advisory Committee's 2020 December Report was given by Dennis Kelly and Jan Nestrud:

- Ruts in the driveway need to be filled.
- The committee reviewed and discussed Options 1, 2 and 3 for adding a new outdoor arena. Options 1 and 3 are the preferred options.
- A recommendation to install two stop signs, one at the front parking lot and the other mid-point of the Riding Center driveway to slow traffic within the Riding Center.
- A proposal to impose time limits for ride times in the indoor arena.
- Dennis Kelly will attend the February Advisory Committee meeting.

A review of the outdoor arena options and next steps were discussed along with a new Option 4. All four options will be combined into one document and sent to all the AC members, and the Presidents and Vice Presidents of the Riding Club and Pony Club.

A second review of the FRVH Cooperative Agreement draft was made by the Park District's lawyer and will be sent to Bob Heaton for his review.

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The Park Board clarified the definition of a trainer as any person training an individual while receiving monetary compensation or a trade in services.

The Board discussed the recommendation to impose time limits on riders in the indoor arena and determined that while there are a few occasions when riders may have to wait to ride, it's not enough to warrant time limits. Instead, increasing the number of rider allowed in the indoor arena at one time, from four to eight riders, should alleviate the problem.

Action to be taken on discussed items:

- Stops signs will be installed.
- The ruts in the driveway will be filled with gravel.
- The fire door for the indoor arena will be allowed to close, instead of being locked open.
- Appropriate signage updated for indoor arena.