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 February 10, 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 7:10 p.m.

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

Absent: Jessica Underwood

Staff Present: Kim Keper

Visitors: Jan Nestrud, Deborah Gallagher

Motions:

Motion to approve the minutes of the January 2021 Park Board Meeting Minutes was made by Steven Allen and seconded Drew McMahon.

4 ayes 0 nays 1 absent Motion Passes

Motion to approve the January 2021 Treasurer's Report was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent Motion Passes

Motion to approve changing the Trainer Registration process where a trainer's yearly \$75 fee is determined from the date of their registration, was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent Motion Passes

Motion to authorize the trainer application for Julie Julian was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes 0 nays 1 absent Motion Passes

Motion to approve the rental for the May 14-16, 2021 Mini Event by the Fox River Valley Pony Club subject to following the COVID guidelines by the Illinois DCO was made by Dennis Kelly and seconded by Gigi lacovelli.

4 ayes	0 nays	1 absent
Motion Passes		

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Motion to approve the rental for the June 24-28,2021 Horse Trials by the Fox River Valley Pony Club subject to following the COVID guidelines by the Illinois DCO, was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent Motion Passes

Motion to approve assigning Gmail accounts to the Advisory Committee Members using the Park District's domain name and paying the extra fees incurred was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent Motion Passes

Motion to adjourn at 8:07 p.m. was made by Steven Allen and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent Motion Passes

Commissioner's Discussion

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

- The committee reviewed and discussed Options1-4 for adding a new outdoor arena. There are questions about where the round pen would be re-located, and more review is needed.
- The committee recommended the approval of both FRVPC's rentals but had questions regarding COVID restrictions and stabling issues.
- The committee recommend the authorization of Julie Julian as a Riding Center trainer.
- Steve Allen will attend the March Advisory Committee meeting.

A discussion was held regarding an Option 5 for improvements to the Riding Center in conjunction with an additional indoor arena. Gigi Iacovelli and Steve Allen will work together in exploring this new proposal and present their findings to the Advisory Committee in March.

The Park District's lawyer is reviewing the FRVH Cooperative Agreement draft and an updated report will be made at the March meeting.

A request from a resident to change his property tax PIN to be included in the Barrington Hills Park District's boundary instead of Barrington Park District will be sent to the Park District's lawyer for review.