

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 March 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 7:05 p.m.

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

Absent: Jessica Underwood, Gigi Iacovelli

Staff Present: Kim Keper

Visitors: Jan Nestrud, Deborah Gallagher

Motions:

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

3 ayes 0 nays 2 absent
Motion Passes

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

3 ayes 0 nays 2 absent
Motion Passes

Motion to authorize the trainer application for Grace Quinn-Wodzinski was made by Dennis Kelly and seconded by Drew McMahon.

3 ayes 0 nays 2 absent
Motion Passes

Motion to adjourn at 7:57 p.m. was made by Steven Allen and seconded by Drew McMahon.

3 ayes 0 nays 2 absent
Motion Passes

Commissioner's Discussion

At the request of Stan Szymel, a Barrington Hills resident, the Park Board agreed to post flyers and share a link on the District's website about the Guepard Football boy's traveling soccer team.

Various Riding Center facility repairs were discussed including:

- Wall repairs to the Meeting Room caused by water damage from a leaking toilet
- Insulating the storage room to prevent water pipe freezing issues in the future

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- The structure of the willow tree in the front parking lot needs to be assessed for safety
- Extra labor is needed to tend to Riding Center and Hunt House landscaping. The District's winter groundskeeper, Leo Medina, may be able fulfill that need, on a to-be-determined weekly basis. Kim will review the costs the District paid for those services in the past and report back to the Board.

The Advisory Committee's February report was given by Steven Allen:

- The committee stated the unanimous preference of the Riding Club, Pony Club and At-Large groups for their options for the Riding Center arena improvements. Their choice is Option 1 with the round pen and small holding paddock placed near the kennel, the furthest possible distance from any of the outdoor arenas. The committee was not aware of the new Option 5 for a covered outdoor arena and Steve explained that further pricing was needed and cost estimates were being sought.
- The committee recommended the authorization of Grace Quinn-Wodzinski's trainer registration.
- Dennis Kelly will attend the April Advisory Committee meeting.
- The AC had asked the Board to review the revised rental agreement, however, the Board has not received a copy of the agreement.

A discussion was held regarding Option 5 for improvements to the Riding Center with an additional covered arena. Costs estimates were reviewed and will become part of the overall research into possible future improvements.

Dennis Kelly reviewed the status of Horizon Farms. The Forest Preserve has negotiated contracts for demolition of defunct buildings. There is currently no information on when the grounds will be open to the public.

Dennis Kelly will work with Deb Gallagher, a Fox River Valley Hunt representative, to review the insurance requirements and their riders' release waiver, prior to establishing a cooperative agreement with the Hunt.

Dennis will meet with Jan Nestrud to assess the drive-way repair materials made from recycled roof shingles and report back to the Board.