

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 April 14, 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 7:36 p.m.

Commissioners Present: Dennis Kelly, Steven Allen, Jessica Underwood

Absent: Drew McMahon, Gigi Iacovelli

Staff Present: Kim Keper

Jessica Underwood was sworn in as a newly elected Commissioner in the April 2021 Consolidated Election and took the oath of office.

Motions:

Motion to keep the current assignment of Officers was made by Steven Allen and seconded by Dennis Kelly.

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the March 2021 Park Board Meeting Minutes was made by Dennis Kelly and seconded by Steven Allen.

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the March 2021 Treasurer's Report was made by Steven Allen and seconded by Jessica Underwood.

3 ayes 0 nays 2 absent
Motion Passes

Motion to authorize the trainer application for Rosie Simoes was made by Steven Allen and seconded by Jessica Underwood.

3 ayes 0 nays 2 absent
Motion Passes

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

3 ayes 0 nays 2 absent
Motion Passes

Commissioner's Discussion

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The Administrator reported that the meeting room repairs had been completed and the invoices would be sent to the insurance company.

No report from the Advisory Committee

Dennis Kelly will review the Fox River Valley Hunt's insurance requirements and their riders' release waiver prior to establishing a cooperative agreement with them.

Dennis Kelly advised the Board to suspend this month's discussions of several agenda items until more of the commissioners are present in order to give these important matters proper consideration. Discussion on the following items will be tabled until the May Board meeting:

- Pickleball Court at Countryside School

- Hanover Park Youth Tennis Club use of tennis courts at Countryside School

- Amateur and Authorized Trainers at the Riding Center

- Facility Rental Requests

- Review of outdoor arena options and next steps

- Review Draft of FRVH Cooperative Agreement insurance requirements

Respectfully submitted,

Jessica Underwood

Secretary