

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
August 11, 2021 Hybrid In-Person/Video Conference
during the COVID-19 Pandemic

Dennis Kelly called meeting to order at 7:02 p.m.

Commissioners Present: Dennis Kelly, Steven Allen, Jessica Underwood
Attended via Zoom: Gigi Iacovelli, Drew McMahon

Visitors Present: Jeryl Olson, Maggie Topping
Vistors attending via Zoom: Deb Gallagher, Jan Nestrud, Linda Cools

Motions:

Motion to approve the July 14, 2021, Park Board Meeting Minutes was made by Steven Allen and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the June 9, 2021, Treasurer's Report was made by Dennis Kelly and seconded by Jessica Underwood.

3 ayes 1 abstain 0 nays 1 absent
Motion Passes

Motion to approve and adopt a Sexual Harassment Policy for the Barrington Hills Park District was made by Dennis Kelly and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve Jill Zubak as the Riding Club representative for the Advisory Committee was made by Jessica Underwood and seconded by Steven Allen

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC "Fall Safe Clinic" rental for the Sept. 24-26 indoor arena with no participant fee charged and the rental fee of \$100.00 per day for a total of \$300.00 was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve moving forward in securing bids for the Outdoor Arena was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 1 nays 0 absent
Motion Passes

Motion to approve authorizing Katie Rose's trainer registration was made by Jessica Underwood and seconded by Dennis Kelly.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the purchase of stall shavings from the FRVPC for \$4.60 per bag was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent
Motion Passes

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Motion to approve the purchase of trees from CFC not to exceed \$300.00 to replace the tress that died was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion Passes

Motion to rescind the previous Board Motions of 1. agreeing to move the round pen to the slanted arena and 2. not allowing the Board to proceed in making separate arena improvements without having an approved overall plan was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 1 nays 0 absent

Motion Passes

Motion to adjourn at 8:45 p.m. was made by Jessica Underwood and seconded by Dennis Kelly

5 ayes 0 nays 0 absent

Motion Passes

Commissioner's Discussion

Jeryl Olson gave a summary of the Advisory Committee's meeting in July.

- Tartans of the Trust rental was not approved because of excess set-up and tear-down time.
- The Board may need to consider limiting lesson time in the winter when riders move indoors.
- AC discussed holding a trail riders clinic on the Hunt House grounds in mid-September along with a dressage show the following day. Rental documents need to be submitted to the Board.
- Trainers Registration fees for out-of-district trainers should be charged a prorated fee of \$750.00 while in-district fees remain the same at \$75.00 .

The Board discussed the recent proposal for moving the round pen to the Hunt House, on the north side of the property between the garage and kennel. For now, the Board will postpone making a decision on where, or if, to move the round pen. A Call for Bids to renovate and enlarge the outdoor riding arena should move forward.

The Fox River Valley Hounds Cooperative Agreement with the Park District is waiting further review by the Hunt regarding its 501 status.

Respectfully submitted,
Jessica Underwood, Secretary

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