

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
July 14, 2021 Hybrid In-Person/Video Conference
during the COVID-19 Pandemic Park Board

Dennis Kelly called meeting to order at 7:07 p.m.

Commissioners Present: Dennis Kelly, Steven Allen, Drew McMahon, Jessica Underwood
Gigi Iacovelli (technical issue could not access the meeting remotely)

Visitors Present: Jeryl Olson, Jane Clement, Jan Nestrud,
Deb Gallagher, Virginia Brown, Juanita Kennedy

Motions:

Motion to approve the June 9, 2021, Park Board Meeting Minutes was made by Steven
Allen and seconded by Drew McMahon.

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 Steven Allen.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the August 27-29 rental by the BACT for Tartans of the Trust was made by Dennis
Kelly and seconded by Jessica Underwood with the request to be sent to BACT to do their best to
shorten the time for set-up and take down of the tents and to also understand that the Tartan's
rental is not a standing yearly rental. The event must be approved by the Board each year. In
addition, advertising that the event is taking place at the Park District should not occur until after
the event has been approved by the Park Board.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the installation of video cameras in each arena and parking lots with a review
of the policy after three months was made by Dennis Kelly and seconded by Drew McMahon

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the estimate to replace the roof on the Kennel and the work to proceed as
soon as possible.

4 ayes 0 nays 1 absent
Motion Passes

Motion to adjourn at 8:25 p.m. was made by Steven Allen and seconded by

4 ayes 0 nays 1 absent
Motion Passes

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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.
- 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
- Specified hours should be set aside where no training is allowed in the outdoor and indoor arena during the summer months at the Riding Center.
- The AC expressed their frustration on the length of time it's taken to install a new arena and find a new location for the round pen.

A new proposal to get an estimate to relocate the Round Pen to the north side of the property between the garage and kennel will be requested from Barrington Excavating.

Recent quotes and scope of project documents for building a new outdoor arena were reviewed and the bidding documents should be put together.

Repairs to the John Deere 2240 and 4700 tractors should be made as soon as possible.

Monitoring at the Riding Center has begun by the Park District's new employee, Erin Torres. In nine days of monitoring, the most frequent problem is people driving too fast in the parking lot and not stopping for the stop signs. The monitor will observe which times of the day have the most activity. Security cameras will help supplement the work of the monitor.

There was a brief discussion about trainer usage and the Board will continue to monitor the situation, especially with the monitor's input.

An online-only Rider Release Waiver will be created and a notice sent to the trainers requesting all people riding with trainers at the Riding Center submit new waivers and in August the monitor will begin asking riders during lessons if they have a waiver form on file.

Horse Trials review: In the future the Park District jumps should be put back promptly as they were before the show. Damaged grass areas will be reseeded and the paddocks will be repaired in the fall so they are not closed to the public during the prime season.

Dennis Kelly reviewed the draft of Fox River Valley Hounds insurance requirements for their Cooperative Agreement with the Park District. The insurance requirements will be made the same as the Riding Club of Barrington Hills' cooperative agreement.

No Board Representative is available for next Advisory Committee meeting.

Respectfully submitted,
Jessica Underwood, Secretary