

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
September 8, 2021 Hybrid In-Person/Video Conference
during the COVID-19 Pandemic

Dennis Kelly called meeting to order at 7:01 p.m.

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

Visitors Present: Jane Clement

Vistors attending via Zoom: Deb Gallagher, Jan Nestrud

Motions:

Motion to approve the August 2021 Park Board Meeting Minutes with the following statement added to the minutes for clarification, "The Outdoor Arena Bid Proposal was originally to be sought for the front, west elevation" was made by Drew McMahon and seconded by Steven Allen.

5 ayes 0 nays 0
absent
Motion Passes

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

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve seeking public bids for a renovated and expanded Outdoor Arena-East Elevation was made by Jessica Underwood and seconded by Gigi Iacovelli.

Roll Call Vote
Dennis Kelly, Nay
Drew McMahon, Abstain
Jessica Underwood, Aye
Gigi Iacovelli, Aye
Steven Allen, Aye
Motion Passes

Motion to approve the Riding Club's rental for the Sept 18 equitation clinic and Sept. 19 dressage show was made by Jessica Underwood and seconded by Steven Allen

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve reimbursing Jane Clement for her purchase of materials to build a wooden equitation trail bridge was made by Jessica Underwood and seconded by Steven Allen

5 ayes 0 nays 0 absent

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Motion to approve reimbursing Jane Clement for the purchase of 5 wooden wine barrels for equitation trail obstacles was made by Gigi Iacovelli and seconded by Jessica Underwood

5 ayes 0 nays 0 absent

Motion to adjourn at 8:05 p.m. was made by Gigi Iacovelli and seconded by Jessica Underwood

5 ayes 0 nays 0 absent

Motion Passes

Commissioner's Discussion

There was no Advisory Committee report.

There was a discussion on the proposed Outdoor Arena front west elevation project. Since there was no agreement on where to relocate the round pen, several Commissioners proposed keeping the front paddocks and round pen "as is" and call for a public bid on renovating and enlarging the east elevation "practice" arena.

The proposed Agreement for the Fox River Valley Hunt Cooperative Agreement will be prepared for the next Park Board Meeting.

The tennis courts at Countryside School may need surface repairs as water is settling in a few low places. A cost estimate for the work will be presented at the next Board Meeting.

No new Trainer Registrations.

The Monitor noticed a few Riding Center users leaving their horses unattended in the paddocks. The Monitor will be instructed to warn the violators that they are breaking the rules and to ask for their name and phone numbers, or if needed to take down their vehicle license plate number. Also, a PDF report of the Monitor's observations will be sent to each Commissioner this month. Due to liability concerns, the Monitor will be instructed to not remove horses from the paddock unless absolutely necessary.

It was reported that several stalls have rubber mats that are fraying at the edges. All stalls should be inspected repaired or replaced.

Respectfully submitted,
Jessica Underwood
Secretary