BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
October 13, 2021 Hybrid In-Person/Video Conference
during the COVID-19 Pandemic

Dennis Kelly called meeting to order at 7:03 p.m.

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

Visitors Present: Jane Clement, Jeryl Olson, Deb Gallagher, Jan Nestrud, Maggie Topping
Visitors attending via Zoom: Leslie Coolidge

MOTIONS

Motion to approve the September 2021 Park Board Meeting Minutes was made by
Dennis Kelly and seconded by Gigi Iacovelli.
    4 ayes   0 nays   1 absent
      Motion Passes

Motion to approve the September 2021, Treasurer's Report was made by Steven
Allen and seconded by Dennis Kelly.
    4 ayes   0 nays   1 absent
    Motion Passes

Motion to accept the donation from Clare Mantleman for trail obstacles was made by Dennis
Kelly and seconded by Drew McMahon.
    4 ayes   0 nays   1 absent
    Motion Passes

Motion to approve the trainer applications from Kenny Dierks and Brigitte Kettell was made
by Dennis Kelly and seconded by Gigi Iacovelli
    4 ayes   0 nays   1 absent
    Motion Passes

Motion to approve Phase 1 of the East Elevation Outdoor Arena Renovation Project
as described in the proposal from TJH Contracting, Inc. for design and excavation
work, with a waiting period of several months so the surface can settle and cure, and
then Phase 2 to be completed in the Spring of 2022 for adding additional limestone
and a top layer of sand.
    4 ayes   0 nays   1 absent
    Motion Passes

Motion to approve the purchase of a 60 foot diameter round pen not to exceed $3,500.00 was
made by Dennis Kelly and seconded by Drew McMahon.
    4 ayes   0 nays   1 absent
    Motion Passes

Motion to accept the Annual BraveHearts Veteran Ride for November 11th to be held on the Hunt House grounds and authorize Dennis Kelly to purchase food and drinks not to exceed $500.00 was made by Dennis Kelly and seconded by Steven Allen.

    4 ayes   0 nays   1 absent
    Motion Passes

Motion to adjourn at 8:40 p.m. was made by Gigi Iacovelli and seconded by Steven Allen

    4ayes 0 nays   1 absent
    Motion Passes

Commissioner's Discussion

Jeryl Olson gave a report of the October Advisory Committee:

- The committee noted the change of plans to go out to public bid on the practice arena instead of the front west elevation. The AC also requested the Board go out to public bid on the arena expansion on the west elevation.

- Recommended a canvas or aluminum roof overhang be built over the kennel's concrete pad on the north elevation. The AC received a quote for $2,000.00
In addition to the roof overhang, the AC would like three horse stalls added to the kennel and it was reported that the stall doors are already in the kennel .

- Recommended purchasing an additional round pen, with or without footing, placed between the kennel and garage area

- Interior work for the Kennel would include taking out the concrete dog beds and a garage door added to one side.

- A request to raise the tree canopy and deadwood cut from the trees near the Hunt House and garage.

- A request to give all AC members a BHPD email address for Park District communications.

- A new At-Large member for the Advisory Committee is needed and Jeryl requested the Board help find a candidate.

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
October 13, 2021 Hybrid In-Person/Video Conference
during the COVID-19 Pandemic

The Indoor Arena Winter Schedule from 2019 will be posted by November 1st and revised or updated as needed.

Dennis Kelly requested that the RCBH, FRVP, and the At-Large AC members bring to the November Board meeting their proposal for what size arena they recommend for the Outdoor Front Arena Expansion.

Respectfully submitted,
Kim Keper
Administrator