

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
November 10, 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
Commissioners Absent: Gigi Iacovelli, Drew McMahon

Visitors attending via Zoom: Jane Clement, Deb Gallagher, Jan Nestrud, Gail Baldwin

MOTIONS

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

3 ayes 0 nays 2 absent
Motion Passes

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

3 ayes 0 nays 2 absent
Motion Passes

Motion to authorize the trainer applications from John Rosene, Victoria Grace and Shelby Litwin was made by Jessica Underwood and seconded by Steven Allen

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the Truth in Taxation Ordinance 11-10-2021 was made by Dennis Kelly and seconded by Jessica Underwood.

Roll Call Vote:
Steve Allen: Aye
Gigi Iacovelli: Absent
Dennis Kelly: Aye
Drew McMahon: Absent
Jessica Underwood: Aye
Motion Passes: 3 ayes 0 nays 2 absent

Motion to approve including additional polo time to the Winter Indoor Arena Schedule on Saturday's from 7-9 pm with the stipulation that only soft polo balls are used and all mirrors in the indoor arena are covered.

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the purchase of a 60 foot diameter round pen that exceeds the approved expenditure of \$3,500.00 to \$4,400.00 was made by Dennis Kelly and seconded by Steven Allen.

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2 ayes 1 nays 2 absent
Motion Does Not Pass

Motion to approve changing the current policy regarding creating fires on the premises in the Park District's Conduct Ordinance No. 2-13-2017-01, Section 2.15 . Fires., to read as follows, "No person shall light, maintain, or make use of any fire on District Property, except for the authorized use of the Park District's fire pit located at the Hunt House was made by Dennis Kelly and seconded by Jessica Underwood

3 ayes 0 nays 2 absent
Motion Passes

Motion to accept the Cooperative Agreement with the Fox River Valley Hunt was made by Dennis Kelly and seconded by Jessica Underwood.

3 ayes 0 nays 2 absent
Motion Passes

Motion to adjourn at 8:03 p.m. was made by Jessica Underwood and seconded by Steven Allen

3 ayes 0 nays 2 absent
Motion Passes

Commissioner's Discussion

No Advisory Committee Report. It was noted that two at-large advisory committee members are needed to fill vacancies on the Advisory Committee Board.

A discussion was had about scheduling additional polo time on the Indoor Arena Winter Schedule.

A discussion took place regarding the Plum Farms Property in Barrington Hills. The Hoffman Estates Park District proposes to pay BHPD the present value (2% discount rate) of 20 years' worth of taxes, which is approximately \$25,000.00 The payment would be made contemporaneous with the disconnection/annexation, which would not occur until a triggering event. The triggering event will need to correspond with the Village of Hoffman Estates formally approving the ultimate development plan and some action by the developer(s) to commence work. The Plum Farms Property should be kept on the Park Board's agenda as things progress

A discussion took place regarding work that has been done at Horizon Farms. There will be a future Zoom meeting with the Forest Preserve District to discuss the horse community organizations presence and use at Horizon Farm.

Dennis Kelly tabled discussion on the front outdoor area until more commissioners are present.

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There was a general discussion and review of the tax levy proposed for 2021-2.

The outdoor arena renovation on the east elevation is going according to plans. Excavation of the arena is scheduled to begin on Nov. 15th.

The unexpected high cost to add an overhanging roof to the Kennel's north elevation will need further exploration.

Respectfully submitted,
Jessica Underwood
Secretary