

**BARRINGTON HILLS PARK DISTRICT**  
**364 Bateman Road, Barrington, IL 60010**  
**Board of Commissioners**  
**December 08, 2021 Hybrid In-Person/Video**  
**Conference during the COVID-19 Pandemic**

Dennis Kelly called meeting to order at 7:05 p.m.

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

Visitors attending via Zoom: Jane Clement, Deb Gallagher, Jan Nestrud, Jeryl Olson

**MOTIONS**

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

4 ayes                      0 nays      1 abstain      0 absent  
Motion Passes

Motion to approve the November 2021, Treasurer's Report was made by Jessica Underwood and seconded by Gigi Iacovelli.

5 ayes                      0 nays      0 absent  
Motion Passes

Motion to approve the 2021 Tax Levy was made by Gigi Iacovelli and seconded by Jessica Underwood.

Roll Call Vote:  
Steven Allen: Aye  
Gigi Iacovelli: Aye  
Dennis Kelly: Aye  
Drew McMahon: Aye  
Jessica Underwood: Aye  
Motion Passes: 5 ayes      0 nays      0 absent

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

5 ayes      0 nays      0 absent  
Motion Passes

Motion to approve the purchase of two mirrors for the indoor arena not to exceed \$2,500 was made by Dennis Kelly and seconded by Gigi Iacovelli

5 ayes      0 nays      0 absent  
Motion Passes

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Motion to adjourn at 8:33 p.m. was made by Jessica Underwood and seconded by Steven Allen

5 ayes      0 nays      0 absent  
Motion Passes

### **Commissioner's Discussion**

The Riding Center Monitor, Erin Torres reported that a Riding Center user has on several occasions not cleaned stalls after using them and a first notice of the rule violations should be sent to the violator.

The winter indoor arena schedule was reviewed and the Board will keep the schedule as is for now.

There was a discussion of hiring a Strategic Planner, however, more information is needed as to the cost.

Purchasing snow grooming equipment for making cross country trails has been tabled for now, but Dennis will ask the CCFPD what they do in other areas of the preserves that have cross country trails.

Phase1 of the outdoor arena renovation has been completed and the second phase of work will begin in early spring.

A report from the Advisory Committee was given.

- Virginia Brown has left the Board and there are now two positions open; one for an At-Large member and one for an At-Large alternate member
- It was suggested that the arena door be closed after Octavio completes dragging the arena in the morning during the winter
- Jill Zubak will look into the possibility of heating the indoor arena
- The 2022 meeting dates of the AC meetings have been approved
- After two incidents were reported about polo riders/training in the indoor arena it was requested that a reminder be sent to polo trainers about indoor arena etiquette

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A discussion was had about the upcoming meeting to be held by the Cook County Forest Preserve District regarding the buildings at Horizon Farms. Dennis Kelly will attend the Zoom meeting.

A discussion took place regarding the Plum Farms Property development. The Plum Farms Property should be kept on the Park Board's agenda as things progress. Research into the PIN numbers for the properties located within the boundaries of the Barrington Hills Park District should be done by the Administrator.

Maintenance items at the Riding Center include several small electric repairs and adding new overhead door switches. Also, it was noted that Airfoot is no longer available for purchase and an alternate indoor arena additive will need to be researched.

The Board will allow Glenn Wilharm to service hay customers once a month at the Riding Center for residents whose winter-time driveways become too difficult for large trucks to access.

As trainer registrations come up for renewal, their renewals can be done without Board approval as long as there are no known concerns with the trainer and all paperwork is in order.

Respectfully submitted,  
Jessica Underwood  
Secretary