

**BARRINGTON HILLS PARK DISTRICT**  
**364 Bateman Road, Barrington, IL 60010**  
**Board of Commissioners**  
**January 12, 2022 Hybrid In-Person/Video Conference**  
**during the COVID-19 Pandemic**

Dennis Kelly called meeting to order at 7:00 p.m.

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

Visitors attending via Zoom: Jan Nestrud, Deb Gallagher, Jane Clement, Vicki Kelly,  
John Rosene, Robert McGinley, Sally Robinson, Judy Freeman, Dave Kircher Dan  
White, Chris Slattery, Bob Heaton, Joe Messer, Tom Rohner

**MOTIONS**

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

5 ayes                      0 nays      0 absent  
Motion Passes

Motion to approve the December 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 2022 Budget Ordinance 01-12-2022-01 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 adjourn at 8:33 p.m. was made by Jessica Underwood and seconded by Drew  
McMahon

5 ayes      0 nays      0 absent  
Motion Passes

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**Commissioner's Discussion**

A presentation on the ongoing master planning of the Spring Lake Preserve and Horizon Farm property was given by the Cook County Forest Preserves. While habitat conservation is the Forest Preserve District's highest priority, they will work with several local equestrian and conservation groups in the next two months and then present their plans to the general public.

A report from the Advisory Committee was given as follows:

- An At-Large alternate member is still needed
- Jill Zubak is looking into the possibility of heating the indoor arena

John Rosene from the Barrington Hills Polo Club informed the Park Board that polo riders who use the Riding Center facility are likely to be members of the Barrington Hills Polo Club. Mr. Rosene suggested that if any issues occur with polo riders not following the rules of the Riding Center, the Barrington Hills Polo Club will be happy to contact the polo rider and encourage them to do so.

Dennis Kelly updated the Board on the Plum Farms Property development: A portion of the park district's boundaries include a senior living development with approximately 47 homes located in South Barrington. The Hoffman Estates Park District does not want to include these properties in their district. The South Barrington Park District may want to incorporate these 47 homes into their district. These residency issues will need to be resolved once the proposed development is confirmed which may be another several months. No agreements with Hoffman Estates have been finalized.

A policy creating a more efficient and effective means of handling public comments at board meetings will be rescheduled for the February Board meeting.

Replacing the 2240 John Deere tractor with a similar model needs further research so that the tractor model chosen is best able to operate whichever implements are required.

Respectfully submitted,  
Jessica Underwood  
Secretary