

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
February 9, 2022 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, Gigi Iacovelli

Absent: Drew McMahon

Visitors attending via Zoom: Shirley Mitchell, Linda Cools

MOTIONS

Motion to approve the January 2022 Park Board Meeting Minutes was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the January 2022 Treasurer's Report was made by Steven Allen and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve CFC's Ignite the Night rental for Oct. 8, 2022 with a \$100.00 per day charge for rental of the indoor arena if it should rain, and the Park District will split the cost for any electrical work needed to run the event was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve The Fox River Valley Hound Heritage Foundation's rental for July 16, 2022 with no charge for the facility rental since only a few stalls in the polo barn will be used and a small tent will be erected on the Park District grounds was made by Steven Allen and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve adding two additional video cameras for surveillance with one camera installed at the driveway entrance to the Riding Center and an additional camera installed in the indoor arena was made by Dennis Kelly and seconded by Steven Allen.

3 ayes 1 nay 1 absent

Motion Passes

Motion to adjourn at 7:45 p.m. was made by Jessica Underwood and seconded by Steven Allen

4 ayes 0 nays 1 absent

Motion Passes

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
February 9, 2022 Hybrid In-Person/Video Conference
during the COVID-19 Pandemic

Commissioner's Discussion

No report from the Advisory Committee.

There will be a Zoom Meeting with the Cook County Forest Preserves regarding Horizon Farms on February 14, 2022. The local riding clubs and conservation groups, including Park District Commissioners are invited to attend.

Purchasing a replacement for the John Deer 2240 tractor needs further research and will be placed on the March agenda.

There was a request to pump water using the Riding Center's large capacity pumping connection in order to assist a neighbor in building a riding arena. The Board requested further information on the amount and timing of pumping water.

Signs should be placed at the Riding Center stating that video surveillance cameras are in operation.

Plum Farms Property update: South Barrington Park District may be interested in the transfer of 43 properties located in The Regency at The Woods subdivision, currently within the Barrington Hills Park District boundaries, to their park district.

The Board will continue to work on drafting a policy for public comments at board meetings.

Respectfully submitted,
Jessica Underwood
Secretary