

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

Dennis Kelly called meeting to order at 7:04 p.m.

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

Absent: Gigi Iacovelli

Visitors attending via Zoom: Jan Nestrud, Deb Gallagher, Sally Robinson

MOTIONS

Motion to approve the February 9, 2022 Park Board Meeting Minutes was made by Steven Allen and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the February 9, 2022 Treasurer's Report was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the FRVPC's May 13-15, 2022 Mini Event and June 23-26 Horse Trials rental applications was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve Mike Puffer's water pumping request to pump water using the Riding Center's large capacity pumping connection in order to assist a neighbor in building a riding arena was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve painting the Judges Stand, Concession Stand, small Storage Shed and miscellaneous areas on the Main Barn (west elevation) with the cost not to exceed \$4,800.00 was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to adjourn at 8:35 p.m. was made by Jessica Underwood and seconded by Steven Allen

4 ayes 0 nays 1 absent

Motion Passes

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Commissioner's Discussion

The Advisory Committee reported that the rental requests from the FRVPC were approved.

Dennis Kelly is researching a replacement for the John Deere 2240 tractor, and will report his findings at the next meeting.

Jessica Underwood will research portable cross country jumps for use on Park District property.

Mike Puffer, (MGP, Inc.) offered his flatbed trailer for use by the Riding Center in exchange for allowing promotional signage on the trailer.

New outdoor arena update: the sand/footing will be added to the arena base in mid-April and weather permitting, the arena will be ready for the FRVPC mini-event.

An option to the current indoor arena footing additive,(Airfoot[®], which is no longer available) was presented to the Board for review. The Administrator will get contact information for local equestrian facilities that are using Performance Footings' FoamFooting[®]

There is no new information to share on the Plum Farms Property.

The board was briefed on an Indoor Arena rule infraction concerning a group lesson that was improperly scheduled. The trainer was informed of their error and no further action or changes in policy is warranted at this time.

Horizon Farms update: Future meetings will be scheduled in April and May.

Respectfully submitted,
Jessica Underwood
Secretary