

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
April 13, 2022 Hybrid In-Person/Video Conference
during the COVID-19 Pandemic

Dennis Kelly called meeting to order at 7:03 p.m.

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

Absent: Gigi Iacovelli

Visitors attending via Zoom: Jill Zubak

MOTIONS

Motion to approve the March 9, 2022 Park Board Meeting Minutes was made by Steven Allen and seconded by Drew McMahon.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the March 2022 Treasurer's Report was made by Jessica Underwood and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the VBH Fall Festival for September 17 with use of the indoor arena limited to 3 days Saturday-Monday and not to include Friday was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the Pony Club camp June 6-June 9 with the cutoff time use of the Indoor Arena to be 5pm each day and all arena use to be posted in advance on the Online Trainers calendar was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion Passes

Motion to adjourn at 8:00 p.m. was made by Dennis Kelly and seconded by Drew McMahon

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. If there is not enough time to research and send out a call for bids for a new tractor, the possibility of leasing?

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. If the arena can not be completed in time because of inclement weather, the arena can be prepped to allow its use for the event.

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 May and then a public meeting will be held in the summer.

A class for using the AED monitor will be coordinated with the fire department and the Pony Club.

Respectfully submitted,
Jessica Underwood
Secretary