

BARRINGTON HILLS PARK DISTRICT
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
May 11, 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: Jan Nestrud

Visitors attending in person: Jill Zubak, Juanita Kennedy, Deb Gallagher, Kristin West, Sally Robinson

MOTIONS

Motion to approve the April 13, 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 April 2022 Treasurer's Report was made by Steven Allen and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the purchase of two outdoor tables for the Hunt House grounds upon the conditions that the tables can be delivered in a month, the tables are made of weather resistant wood and the cost does not exceed \$2,200.000 was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve Jill Zubak as the President of the Advisory Committee President was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the quote from Naturescape Irrigation to install a water sprinkler system for the new outdoor arena was made by Drew McMahon and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

Motion Passes

Motion to authorized the trainer registrations for Jennifer Rousseau, Rosie Simoes, and Katrina Hiller was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

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Motion to approve the expense to lease equipment to mow the trails for the June 2022 Horse Trials with the cost not to exceed \$3,500.00 for a six week period was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the use of the Hunt House and grounds by Neurobalance Center of Barrington for July 15-17 was made by Dennis Kelly and seconded by Steven Allen.

3 ayes 1 abstain (Jessica Underwood) 0 nays 1 absent
Motion Passes

Motion to adjourn at 8:25 p.m. was made by Jessica Underwood and seconded by Steven Allen.

4 ayes 0 nays 1 absent
Motion Passes

Commissioner's Discussion

The Advisory Committee report for May included the following questions:

- When will the new round-pen be set-up? The new round-pen will be set-up after the June Horse Trials event.
- Can gates be installed at the entrance-ways to the Riding Center and Hunt House? This question has been proposed and discussed in the past. Fencing the perimeter of the Park District property is not economically feasible and it also poses an impediment in accessing the facilities which would create safety issues and violate the Intergovernmental Agreement between the Park District and the Cook County Forest Preserves.

Dennis Kelly will be gathering information to put together the specifications for purchasing a suitable replacement for the John Deere 2240 tractor.

There was a discussion about whether to install a fence around the perimeter of the new arena. After reviewing the pros and cons of installing a fence the Administrator was instructed to ask Octavio, the Park District's groundskeeper, to provide an estimate of how long it would take him to install a perimeter fence. The materials for the fence should be similar to the current outdoor arena.

The Plum Farms Property is awaiting further development and any proposals regarding the Park District's interest will be brought to the Board for their review.

Horizon Farms update: A public meeting will be held in the summer. The existing race track is the main area of interest for the Riding and Polo Clubs. The Polo Club would like to use and maintain the inner circle of the track area.

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Respectfully submitted,
Jessica Underwood
Secretary

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