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

Dennis Kelly called meeting to order at 7:05 p.m.

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

Visitors attending via Zoom: Maggie Topping Visitors attending in person: Kristin West

MOTIONS

Motion to approve the	June 8, 2022	Park Board	Meeting	Minutes was	s made by	Drew
McMahon and second	led by Steven	Allen.			_	
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5 ayes 0 nays 0 absent

Motion Passes

Motion to approve the June 8, 2022 Treasurer's Report was made by Jessica Underwood and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve holding an outdoor movie night at the Hunt House on August 6th was made by Dennis Kelly and seconded by Drew McMahon.

5 ayes 0 nays 0 absent

Motion Passes

Motion to the approve the RCBH rental for a Horse Trails Obstacle Clinic on August 13th at the Hunt House grounds was made by Dennis Kelly and seconded by Drew McMahon.

5 ayes 0 nays 0 absent

Motion Passes

Motion to the approve the RCBH rental for a Dressage Horse Show on August 14th at the Riding Center was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Motion to the amend the Riding Club's Cooperative Agreement with the Park District to include the Hunt House along with the Meeting Room in their \$350.00 yearly usage cost was made by Drew McMahon and seconded by Gigi Iacovelli.

5 aves 0 navs 0 absent

Motion Passes

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Motion to the approve the purchase of Dressage arena perimeter boards and letters with the cost not to exceed \$4,500.00 was made by Gigi lacovelli and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent Motion Passes

Motion to adjourn at 8:16 p.m. was made by Gigi Iacovelli and seconded by Drew McMahon.

5 ayes 0 nays 0 absent

Motion Passes

Commissioner's Discussion

The Advisory Committee report for June included the following:

- A request to hold a flan baking class on July 20th at the Hunt House
- Questions about setting-up the new arena for a dressage show were discussed
- Confirming that horse trail obstacles are in the process of being purchased and/or constructed

No new trainer registrations.

The Board will review the draft video policy.

Two portable pickleball court nets have been purchased and Dennis will discuss with Mary Beth Bowman how to re-line the tennis courts.

Respectfully submitted, Jessica Underwood Secretary