BARRINGTON HILLS PARK DISTRICT 364 Bateman Road, Barrington, IL 60010 Board of Commissioners September 14, 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, Gigi Iacovelli, Drew McMahon, Jessica Underwood Steven Allen

Visitors attending via Zoom: Jan Nestrud Visitors attending in person: Jill Zubak

MOTIONS

Motion to approve the Au	gust 10, 2022	Park Board Meeting Minutes was made	de Steven
Allen and seconded by G	igi lacovelli.	-	
5 ayes	0 nays	0 absent	

Motion Passes

Motion to approve the August 10, 2022 Treasurer's Report was made by Steven Allen and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Motion to the approve the Riding Club's rental request on Oct. 2 for AED training, co-sponsored by the Park District was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Motion to the approve the Riding Club's rental request for Sep 25 & 26, co-sponsored by the Park District, to instruct police how to handle loose horses was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Motion to the approve the Riding Club's rental request for a Hunter-Jumper show, co-sponsored by the Park District on Sep 24, with no rental fee to be charged, was made by Jessica Underwood and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve purchasing a ticket for Erin Torres to attend the Ignite the Night event on Oct 8 was made by Gigi Iacovelli and seconded by Steven Allen.

5 ayes 0 nays 0 absent

Motion Passes

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Motion to approve Bode Tree Care Co. to clear access to the McGinley trail at a cost not to exceed \$3,500.00 was made by Gigi Iacovelli and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve donating \$1,000 to Citizens for Conservation was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 0 absent 1 abstain (Jessica Underwood)

Motion Passes

Motion to approve donating \$500.00 to Barrington Area Conservation Trust was made by Dennis Kelly and seconded by Steven Allen.

5 ayes 0 nays 0 absent Motion Passes

Motion to adjourn at 8:00 p.m. was made by Jessica Underwood and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion Passes

Commissioner's Discussion

The Advisory Committee report for August included the following:

- The Advisory Committee reviewed three rental requests from the Riding Club and recommended the Board approve each of them.
 - 1. Sep 24 Fall Hunter/Jumper show
 - 2. AED training class on Oct 2
 - 3. Police training on catching loose horses on Sep 25 & 26

Gigi will make arrangements to hire Bode Tree and request CCFPD parking placards for Bode's trucks. A plat of survey for the property will be provided to Bode Tree for property line reference.

The Board was provided materials on the *Committee on Local Government Efficiency Act* which will affect the new Board in the Spring of 2023.

Dennis Kelly informed the Board that there are many details on the Horizon Farm property that are still in progress and he will keep the Board updated of any new developments.

Respectfully submitted,
Jessica Underwood, Secretary