BARRINGTON HILLS PARK DISTRICT 364 Bateman Road, Barrington, IL 60010 Board of Commissioners October 12, 2022 Hybrid In-Person/Video Conference during the COVID-19 Pandemic

Dennis Kelly called meeting to order at 7:08 p.m.

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

Commissioners Absent: Jessica Underwood

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

MOTIONS

Motion to approve the September 14, 2022 Park Board Meeting Minutes was made Steven Allen and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the September 14, 2022 Treasurer's Report was made by Gigi Iacovelli and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to the approve the Truth in Taxation Resolution for 2022 was made by Steven Allen and seconded by Gigi Iacovelli

Roll Call Vote:

Jessica Underwood, Absent

Dennis Kelly, Aye; Steven Allen, Aye; Drew McMahon, Aye; Gigi Iacovelli, Aye

4 ayes 0 nays 1 absent

Motion Passes

Motion to the approve the Riding Club's request to change their Indoor Arena ride time from Sundays at 4:30PM – 6:00PM to Sundays from 8:00AM to 9:30AM, exclusive use, was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Motion to the approve the Winter Indoor Riding Schedule as is except for the change in the Riding Club's Sunday ride time 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 BraveHearts Trail ride sponsored by the Park District on November 11, 2022 with a \$500.00 donation for food was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the authorization of Sue Leep's trainer registration, contingent upon receiving an approved certificate of insurance was made by Dennis Kelly and seconded by Gigi lacovelli.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve installing four plexi-glass windows on the East elevation of the Indoor arena for a cost not to exceed \$1,500.00 was made by Steven Allen and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve purchasing cables and preforming the necessary repairs to install the video security cameras and then submit the cost for reimbursement from the IAPD's grant program was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion Passes

Motion to adjourn at 8:10 p.m. was made by and seconded by Gigi lacovelli and seconded by Steven Allen.

4 ayes 0 nays 1 absent

Motion Passes

Commissioner's Discussion

The Advisory Committee report for August included the following:

- 1. Requested the Board change the Riding Club's winter schedule time to Sunday's at 8:00AM 9:30AM.
- 2. Requested the Board consider adding a limestone base and footing to the round pen located at the house.
- 3. Recommended the Board authorize Sue Leep's trainer registration.

Discussion of potential future projects at the Park District will be tabled for this month.

Gigi reported that Bode Tree Service completed the work in opening-up the McGinley riding trail.

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The dressage rails, stadium jumps, outdoor arena jumps, and trail obstacles will be brought into storage after November 30th. The round pens will remain up during the winter.

Additional jump storage racks are needed for the spring. Racks with wheels should be considered.

Respectfully submitted, Steven Allen, Acting Secretary