BARRINGTON HILLS PARK DISTRICT 364 Bateman Road, Barrington, IL 60010 Board of Commissioners November 9, 2022

Dennis Kelly called meeting to order at 7:04 p.m.

Commissioners Present: Dennis Kelly, Gigi Iacovelli (arrived late), Drew McMahon, Steven Allen, Jessica Underwood

Visitors attending in person: Margaret Palmer, Jan Nestrud, Deb Gallagher

MOTIONS

Motion to approve the October 12, 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 October 12, 2022 Treasurer's Report was made by Dennis Kelly and seconded by Steven Allen.

4 ayes 0 nays 1 absent Motion Passes

Motion to the approve the Tax Levy Ordinance 11-09-2022-01 was made by Dennis Kelly and seconded by Steven Allen.

Roll Call Vote:

Dennis Kelly, Aye; Steven Allen, Aye; Drew McMahon, Aye; Gigi Iacovelli, Aye; Jessica Underwood, Aye.

5 ayes 0 nays 0 absent Motion Passes

Motion to approve the 2023 Wednesday Board Meeting dates was made by Dennis Kelly and seconded by Gigi Iacovelli.

5ayes 0 nays 0 absent Motion Passes

Motion to adjourn at 7:46 p.m. was made by Gigi lacovelli and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent Motion Passes

Commissioner's Discussion

Dennis Kelly informed the Board that buckthorn clearing was done in the forest preserve to keep several existing trails from becoming overgrown. The stumps were removed for safety of hikers and riders.

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The trainer registration for Kellie Shaw was reviewed but a question about her insurance certificate needs to be resolved before authorizing her registration. Kellie's registration will be reconsidered next month.

A heated/weatherproof cabinet should be purchased so the AED can be stored in the main barn's stall area for easy-access in emergencies.

Drew McMahon will provide a list of equipment to purchase so an internet connection will be available at the Hunt House and video cameras can be installed at the Tractor Shed and the Indoor Arena.

There was discussion on the new plexiglass windows installed in the Indoor Arena. Positive comments included added light during the daytime hours and the ability to see out for security reasons, but there were some concerns over reflections at night that may affect horses or riders. It was also noted that a light should be installed outside the plexiglass windows in order for riders to see outside at night. The Board adjourned to inspect the plexiglass windows in the indoor arena.

Respectfully submitted, Jessica Underwood Secretary