# Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes April 13, 2023

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

Commissioners Present: Dennis Kelly, Gigi Iacovelli, Jessica Underwood, Jill Zubak

Absent: Drew McMahon

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

### **Motions**

Motion to appoint Dennis Kelly as President of the Park Board of Commissioners was made by Gigi Iacovelli and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to appoint Gigi Iacovelli as Vice President of the Park Board of Commissioners was made by Dennis Kelly and seconded by Jessica Underwood.

4 aves 0 navs 1 absent

**Motion Passes** 

Motion to appoint Jessica Underwood as Secretary of the Park Board of Commissioners was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to appoint Drew McMahon as Treasurer of the Park Board of Commissioners was made by Jessica Underwood and seconded by Jill Zubak.

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to approve the purchase of 2 picnic tables for placement at the Hunt House at a cost not to exceed \$1,800.00 was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the authorization of the trainer registrations from Adrienne Pot and Erin was made by Jessica Underwood and seconded by Dennis Kelly

4 ayes 0 nays 1 absent

**Motion Passes** 

# Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes April 13, 2023

Motion to approve	the BraveHearts ren	ntal on May 12, 2	2023 with the	cost for lunch no	ot
to exceed \$500.00	was made by Jessica	Underwood and	d seconded by	Gigi Iacovelli.	

4 ayes 0 nays 1 absent Motion Passes

Motion to approve the Riding Club's Working Equitation rental on July 9<sup>th</sup>, and August 26-27, 2023 pending final review of the rental documents was made by Dennis Kelly and seconded by Jill Zubak.

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to approve the FRVPC's rental application for the Horse Trials to be held from June 23-25, 2023, was made by Dennis Kelly and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to approve the FRVPC's rental application for the May 19-21, 2023 Mini Event was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to approve the FRVPC's rental application for the July 11-12, 2023 Pony Club Regional Clinic was made by Dennis Kelly and seconded by Jessica Underwood

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to approve the FRVPC's rental application for the June 5-8, 2023 Camp was made by Dennis Kelly and seconded by Jill Zubak.

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to approve the FRVPC's rental application for the July 1-2, 2023 Allison Springer clinic was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

**Motion Passes** 

Motion to adjourn at 8:40 p.m. was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 aves 0 navs 1 absent

Motion Passes

## Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes April 13, 2023

### Commissioner's Discussion

Jill Zubak, Dennis Kelly and Gigi Iacovelli took their oaths of office.

The Board elected Dennis Kelly as President, Gigi Iacovelli as Vice President, Jessica Underwood as Secretary and Drew McMahon as Treasurer.

Margaret Palmer presented the Advisory Committee report including the following:

- Rentals from the Pony Club, Riding Club and Bravehearts were reviewed and recommended they all be approved by the Board.
- Trainer applications from Adrienne Pot and Erin Dierks were reviewed and recommended both trainers be authorized by the Board.
- A request to purchase four new picnic tables for Sunny Sundays at a cost of \$800f each.
- A recommendation to spot check users of the Park District for an Equine Coggins Certificate to be implemented in 2024.

Since the Advisory Committee's recommendation to check riders for a current Coggins certificate is unfeasible for the Park District to implement, it was suggested the Riding Club and Pony Club ask their members to submit a Coggins certificate.

The Plum Tree Development is on hold as the developer has pulled out of the project.

Dennis Kelly will put together a proposal for renovating and maintaining the track at Horizon Farm.

Respectfully submitted, Jessica Underwood Secretary