

Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
May 10, 2023

Dennis Kelly called meeting to order at 7:03 p.m.

Commissioners Present: Dennis Kelly, Drew McMahon, Jill Zubak

Absent: Gigi Iacovelli, Jessica Underwood

Visitors attending in person: Jan Nestrud, Ashlee LeCompte, Sally Robinson

Motions

Motion to approve the March 2023 Meeting Minutes was made by Drew McMahon and seconded by Dennis Kelly

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the April 2023 Meeting Minutes was made by Jill Zubak and seconded by Drew McMahon

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the April 2023 Treasurer's Report was made by Jill Zubak and seconded by Dennis Kelly

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the purchase of five sets of PVC ground rails not to exceed \$2,500.00 was made by Dennis Kelly and seconded by Jill Zubak

3 ayes 0 nays 2 absent
Motion Passes

Motion to adjourn at 7:40 p.m. was made by Jill Zubak and seconded by Drew McMahon

3 ayes 0 nays 2 absent
Motion Passes

Commissioner's Discussion:

Riders and trainers are using and leaving the Stadium Field jump rails as ground poles resulting in damage to the rails from ground moisture and nicks from horses hoofs. An email will be sent to the trainers, and signs posted in the Stadium Field, stating the rails should be put back up into the jump cups after use. The Park District will also purchase PVC covered wood ground rails.

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The purpose and process of the Efficiency Act was reviewed among the Board along with several residents in attendance.

The Board will review the Clubs' agreements after the Intergovernmental Agreement is updated to include the Horizon Farm trails and track.

Respectfully submitted,
Kim Keper
Administrator