Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes June 14, 2023

Dennis Kelly called meeting to order at 7:10 p.m.

Commissioners Present: Dennis Kelly, Drew McMahon, Jill Zubak, Gigi Iacovelli

Absent: Jessica Underwood

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

Motions

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

4 ayes o nays 1 absent

Motion Passes

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

4 ayes o nays 1 absent

Motion Passes

Motion to authorize the trainer application of Julie Bostler was made by Jill Zubak and seconded by Gigi Iacovelli

4 ayes o nays 1 absent

Motion Passes

Motion to approve revising the trainer application to include the following, "references may be required upon request" was made by Gigi Iacovelli and seconded by Jill Zubak

4 ayes o nays 1 absent

Motion Passes

Motion to approve MGP Ventures to distribute shavings to the community from the Riding Center back parking lot and the trailer used to distribute the shavings may not remain on site for more than 2 days was made by Dennis Kelly and seconded by Gigi Iacovelli

4 ayes o nays 1 absent

Motion Passes

Motion to adjourn at 7:54 p.m. was made by Dennis Kelly and seconded by Drew McMahon

4 ayes o nays 1 absent

Motion Passes

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Commissioner's Discussion:

Tennis Courts at Countryside School require maintenance. A proposal for \$60,0000 was presented to the Board. This will be an expense for next year as this year purchasing a new tractor will take precedence.

Margaret Palmer presented the Advisory Committee report to the Board which included:

- Request to install a fence and gate at the Hunt House driveway entrance. A map of where the fence should be installed should be presented at the next board meeting.
- Fencing at the Horizon Farm track area should be considered.
- Request riders trailering their horses to the Riding Center provide a current Coggins test for their horse.

The Pony Club purchased an Equicizer (electric riding horse) and asked to store it in the meeting room storage closet. One suggestion was to store it in the meeting room with a cover and lock. Another suggestion was to use a nearby stall to house this equipment.

The Pony club would like three trees transplanted from the bleacher/outdoor jump arena area because they block the view to the stadium jumping field during the Horse Trials. It may be possible to move the bleachers to another area. This will be further discussed in the Fall.

Respectfully submitted, Kim Keper Administrator