Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes July 12, 2023

Dennis Kelly called meeting to order at 7:05 p.m.

Commissioners Present: Dennis Kelly, Drew McMahon, Jessica Underwood, Gigi Iacovelli

Attended via Zoom: Jill Zubak

Visitors attending in person: Deb Gallagher, Margaret Palmer, Steven Allen

Motions

Motion to approve the June 2023 Meeting Minutes was made by Gigi Iacovelli and seconded by Drew McMahon

4 ayes o nays 1 absent

Motion Passes

Motion to approve the June 2023 Treasurer's Report was made by Dennis Kelly and seconded by Jessica Underwood

4 ayes o nays 1 absent

Motion Passes

Motion to approve Pony Club's John Staples Clinic on July 28-30th; a partial rental with a \$100 educational fee, was made by Dennis Kelly and seconded by Jessica Underwood

4 ayes o nays 1 absent

Motion Passes

Motion to approve Pony Club's Allison Springer Clinic on September 9 & 10th; a partial rental with a \$100 educational fee, was made by Dennis Kelly and seconded by Jessica Underwood

4 ayes o nays 1 absent

Motion Passes

Motion to approve providing pony rides for the Community Fall Festival on September 17th, for a cost not to exceed \$1500.00, was made by Dennis Kelly and seconded by Gigi Iacovelli

4 ayes o nays 1 absent

Motion Passes

Motion to adjourn at 8:00 p.m. was made by Dennis Kelly and seconded by Gigi Iacovelli

4 ayes o nays 1 absent

Motion Passes

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Commissioner's Discussion:

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

 Members of the Advisory Committee would like to create a long-term landscape and grounds safety committee for work performed at the Riding Center.

The Board reviewed the rental applications proposed by the Pony Club.

There has been a delay in the Forest Preserve District reviewing the Park Board's Horizon Farm track proposal as there was a change in personnel at the FPD. There was also a discussion on the fencing that's been pulled out along the driveway at Horizon Farms with concern for filling the holes.

There was discussion on whether to have a Pony Wheel or a Petting Zoo at the Fall Community Festival.

Respectfully submitted, Kim Keper Administrator