Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes August 9, 2023

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

Commissioners Present: Dennis Kelly, Jessica Underwood, Jill Zubak, Drew

McMahon

Commissioners Absent: Gigi Iacovelli

Commissioners Arriving Late to Meeting: Drew McMahon

Visitors attending: Deb Gallagher, Ashlee LaCompte, Jan Nestrud

Motions

Motion to approve the July 2023 Meeting Minutes was made by Jill Zubak and seconded by Dennis Kelly

3 ayes o nays 2 absent

Motion Passes

Motion to approve the July 2023 Treasurer's Report was made by Jessica Underwood and seconded by Jill Zubak

3 ayes o nays 2 absent

Motion Passes

Motion to authorize Fatima Kranz to train at the Riding Center was made by Jill Zubak and seconded by Jessica Underwood

3 ayes o nays 2 absent

Motion Passes

Motion to adjourn at 7:35 p.m. was made by Jessica Underwood and seconded by Drew McMahon.

4 ayes o nays 1 absent

Motion Passes

Commissioner's Discussion:

Ashlee LeCompte reported that the Advisory Committee did not meet in August but she communicated to the Board the following information:

• Several instances of kids riding dirt bikes and ATV's on the forest preserve riding trails resulting in several encounters with horseback riders. The local police do not have jurisdiction in the forest preserves and the Forest Preserve Police are unable to respond to every incident. Dennis Kelly will discuss this issue with the Barrington Hills Village President and report back next month.

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- There will not be a separate dressage schooling show this year, instead there are plans to combine the Hunter/Jumper show with Dressage for one schooling show in the fall.
- A request was made for a porta potty at the Hunt House for future events.

There has not yet been a response from the Forest Preserve regarding the Park District's Horizon Farm Track proposal.

The Pony Club presented their proposal to purchase 48-60 additional stalls for the annual horse trials event. The stalls and tent would be placed on forest preserve land during the event, but a place to store the tent and stalls would be on Park District property. More information is needed on the amount of space required for storage along with the type of structure needed to store the equipment along with the costs.

The Board briefly discussed the possibility of installing a portable ice skating rink for winter activities at the Riding Center. More research is needed and this topic will be put on the September agenda.

Respectfully submitted, Jessica Underwood Secretary