

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

Dennis Kelly called meeting to order at 7:02 p.m.

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

Commissioners Arriving Late to Meeting: Gigi Iacovelli
Commissioners Attending via Zoom: Jill Zubak
Visitors attending: Deb Gallagher, Jan Nestrud, Ashlee LaCompte, Steven Allen

Motions

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

4 ayes 0 nays 1 absent
Motion Passes

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

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the October 21 Riding Club Horse Show renting the Indoor, Outdoor Jump and Dressage arenas from 9am-4pm was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the October 9, 2003 BraveHearts Trail Ride was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent

Motion to approve the Indoor Arena window proposal purchasing 12 plexiglass windows with the cost not to exceed \$2,000.00 and the windows to be installed by Octavio Huerta was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent
Motion Passes

Motion to adopt the Project Request Form, which provides a uniform format when submitting project proposals was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent
Motion Passes

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Motion to accept the Electronic Attendance Policy for the Park Board of Commissioners was made by Dennis Kelly and seconded by Drew McMahon

5 ayes 0 nays 0 absent
Motion Passes

Motion to adjourn at 8:15 p.m. was made by Jessica Underwood and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent
Motion Passes

Commissioner's Discussion:

Ashlee LeCompte gave the following report from the Advisory Committee:

- There was a discussion about moving 6 young trees and 2 boulders at the Riding Center's outdoor arena area. Each tree needs to be assessed in the Fall by an arborist as some trees can only be moved at certain times of the year. Dennis Kelly will review this with a tree professional this fall.
- The committee recommended approving the plexiglass windows in the Indoor Arena but prefer installing a low reflective plexiglass if available.
- A solution to the dusty driveway conditions at the Riding Center is being researched by Jan Nestrud with the possibility of using a geogrid product.
- The committee recommended approving the Riding Club's Horse show for Oct. 21, 2023 to be held in all arenas from 9am – 4pm.

The Forest Preserve District of Cook County (FPDCC) reviewed the Park District's proposal to maintain the track and infield at Horizon Farm. The FPDCC does not believe the track and infield are consistent with their mission.

There was a discussion about forming a committee to strategize how the Park District can best work with the FPDCC to maintain the existing horse trails and assist in developing the FPDCC proposed multi-use trails. Compiling a list of organizations and individuals who will work together will be the first order of business. At next month's board meeting the plans for the committee will be formalized.

The Board discussed the possibility of installing a portable ice skating rink at the Riding Center. Three comments emailed from the public opposing the location of the rink at the Riding Center prompted the discussion to possibly install a rink on Countryside School's tennis courts or basketball court during the winter months. More inquiries are needed and will be presented at the next board meeting.

Respectfully submitted,
Jessica Underwood, Secretary