

Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
November 8, 2023

Dennis Kelly called meeting to order at 7:37 p.m.

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

Commissioners Absent: Gigi Iacovelli

Visitors attending: Deb Gallagher, Jan Nestrud, Margaret Palmer

Motions

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

4 ayes 0 nays 1 absent
Motion Passes

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

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the Truth in Taxation Ordinance was made by Jill Zubak and seconded by Drew McMahon.

Roll Call Vote: Dennis Kelly, Aye; Jessica Underwood, Aye; Jill Zubak, Aye; Drew McMahon, Aye; Gigi Iacovelli, Absent.
Motion Passes

Motion to approve reimbursing Drew McMahon for the cost of materials in building a horseshoe fire pit to be placed at the Hunt House was made by Jessica Underwood and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent
Motion Passes

Motion to adjourn at 7:53 p.m. was made by Jill Zubak and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent
Motion Passes

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Commissioner's Discussion:

The Landscape Committee of the Advisory Board request Octavio dig out perennials donated from a local garden and transplant them at the Hunt House. The budget is expected to be approximately \$200.00 for Octavio's labor.

The Board reviewed the Truth in Taxation Resolution in determining the amount to be levied for 2024.

A discussion took place about the proposal to add crushed asphalt shingles to the Riding Center's driveway to help eliminate the dusty road conditions. Since there were significant cost increases, which included adding several loads of gravel, and extra labor costs to level the driveway, the project will be postponed until next year.

Respectfully submitted,
Jessica Underwood, Secretary