

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

Dennis Kelly called meeting to order at 7:01 p.m.

Commissioners Present: Dennis Kelly, Gigi Iacovelli, Jill Zubak, Drew McMahon  
Commissioners Absent: Jessica Underwood  
Visitors attending via Zoom: Deb Gallagher

**Motions**

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

4 ayes          0 nays          1 absent  
Motion Passes

Motion to approve the November 2023 Treasurer's Report was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes                  0 nays          1 absent  
Motion Passes

Motion to approve the November 2023 Closed Session Meeting Minutes regarding staff wages and bonuses was made by Dennis Kelly, seconded by Drew McMahon, and abstained by Gigi Iacovelli.

3 ayes 1 abstain 0 nays 1 absent  
Motion Passes

Motion to approve the Tax Levy Ordinance 12-13-2023-01 was made by Dennis Kelly and seconded by Jill Zubak.

Roll Call Vote: Dennis Kelly, Aye; Gigi Iacovelli, Aye; Jill Zubak, Aye;  
Drew McMahon, Aye; Jessica Underwood, Absent.  
4 ayes   0 nays          1 absent  
Motion Passes

Motion to approve the 2024 Regular Meeting Dates was made by Gigi Iacovelli and seconded by Dennis Kelly.

4 ayes                  0 nays          1 absent  
Motion Passes

Motion to deny the Rental Request for the Indoor Arena to be used by a professional dog photographer wanting to add a colored dust to the footing for special photo effects was made by Dennis Kelly and seconded by Jill Zubak.

4 ayes                  0 nays          1 absent  
Motion Passes

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Motion to adjourn at 7:56 p.m. was made by Jill Zubak and seconded by Gigi Iacovelli.

4 ayes                      0 nays                      1 absent  
Motion Passes

**Commissioner's Discussion:**

The Board reviewed the Tax Levy Ordinance 12-13-2023-01.

The Board reviewed the 2024 Meeting Dates.

The Board reviewed the Monitor's Report detailing usage at the Riding Center and the forest preserve trails.

The Board reviewed a rental request from a professional photographer asking to use the Indoor Arena for a dog photo shoot. A colored-powder would be added to the footing in order to get special photo affects. The Board denied this request citing dog off-leash laws, along with concerns regarding what effect the colored powder could have on the footing.

A discussion took place about pest (mouse) control at the Riding Center and Kim will get cost proposals to present to the Board.

The Board approved holding the date for Ignite the Night on Sep 20-21, 2024 pending approval of the completed application.

A discussion took place regarding maintenance items at the Riding Center. The driveway pot holes need to be repaired from time-to-time following a plan to add gravel when needed by Octavio and Leo over the winter.

A discussion regarding the indoor arena footing and what needs to be done to address inconsistent depth in various parts of the arena. Kim will contact Mike Puffer to get his opinion on what can be done to resolve these issues.

Respectfully submitted,  
Kim Keper  
Administrator