

**Barrington Hills Park District**  
**364 Bateman Road, Barrington, IL 60010**  
**Board of Commissioners**  
**Park Board Meeting Minutes**  
**January 10, 2023**

Dennis Kelly called meeting to order at 7:04 p.m.

Commissioners Present: Dennis Kelly, Jill Zubak, Drew McMahon, Jessica Underwood  
Commissioners Attending via zoom: Gigi Iacovelli  
Visitors attending: Deb Gallagher, Margaret Palmer-Rajic  
Visitors attending via Zoom: Jan Nestrud

**Motions**

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

5 ayes          0 nays          0 absent  
Motion Passes

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

5 ayes                  0 nays          0 absent  
Motion Passes

Motion to approve hiring a pest control company to control mice in the main barn, polo barn, tractor shed, meeting room and hunt house was made by Dennis Kelly and seconded by Jill Zubak.

4 ayes    1 nays          0 absent  
Motion Passes

Motion to approve the Ignite the Night Rental on September 20-21, 2024 was made by Dennis Kelly and seconded by Jill Zubak.

5 ayes                  0 nays          0 absent  
Motion Passes

Motion to adjourn at 8:26 p.m. was made by Jill Zubak and seconded by Jessica Underwood.

5 ayes                  0 nays          0 absent  
Motion Passes

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**Commissioner's Discussion:**

Margaret Palmer, representing the Advisory Committee, presented the following for discussion:

- The rental applications need more clarity in presenting the rules and fees.  
The Board will review the applications at the February Park Board meeting.

Deb Gallagher, representing the Pony Club as part of the Advisory Committee, presented the following for discussion:

- The National Pony Club now includes adults as riders/members. This change will need to be noted in the Park District's Agreement with the Pony Club. Revising the Club's agreement will be discussed at the February Park Board Meeting.
- Including adult riders during exclusive-use time during the winter indoor riding time, originally meant for protecting young riders, may be something for the Board to review in the future.

A discussion took place regarding requests to make the winter indoor arena jump time, exclusive to jumping. In an effort to keep the arena open to all during the busy winter arena use, Commissioner Jill Zubak will write a list of important protocols to be followed when riding indoors. It was also suggested that Erin monitor the busy jump time and remind/instruct riders to follow the proper protocols.

A discussion took place regarding the placement of the two horse statues from Horizon Farms. Many ideas about placement need to be addressed and the Advisory Committee's Landscape Subcommittee was appointed this task. Questions such as how to clean the statues, how often to clean them, and the best way to permanently mount the horses, whether in concrete or by other means will also be addressed.

Respectfully submitted,  
Jessica Underwood  
Secretary