

**Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
February 14, 2024**

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

Commissioners Present: Dennis Kelly, Jill Zubak, Drew McMahon

Commissioners Absent: Gigi Iacovelli, Jessica Underwood

Visitors attending: Deb Gallagher, Margaret Palmer-Rajic

Motions

Motion to approve the January 2024 Meeting Minutes was made by Jill Zubak and seconded by Drew McMahon

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the January 2024 Treasurer's Report was made Jill Zubak and seconded by Dennis Kelly.

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the Budget Ordinance 2-14-2024-01 was made by Jill Zubak and seconded by Dennis Kelly.

Roll Call Vote:

Dennis Kelly, Aye; Jill Zubak, Aye; Drew McMahon, Aye

Jessica Underwood and Gigi Iacovelli Absent

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve changes to the Riding Center's Advisory Committee members, (Deborah Gallagher will represent Pony Club users, Megan West will represent At-Large users and Kristen West and Susan Helenowski resigned) was made by Dennis Kelly and seconded by Jill Zubak.

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve changes to the Arena Etiquette Protocols was made by Jill Zubak and seconded by Dennis Kelly.

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the FRVPC Tetrathlon Rental on April 21, 2024 pending review of the rental agreement was made by Dennis Kelly and seconded by Jill Zubak.

3 ayes 0 nays 2 absent
Motion Passes

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Motion to approve the Riding Club's Tack Sale on March 30, 2024 was made by Dennis Kelly and seconded by Jill Zubak.

3 ayes 0 nays 2 absent
Motion Passes

Motion to adjourn at 7:43 p.m. was made by Jill Zubak and seconded by Drew McMahon.

3 ayes 0 nays 2 absent
Motion Passes

Commissioner's Discussion:

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

- There were several Advisory Committee Member changes presented to the Board
- The AC requested the Board review the rental agreement for clarity

A discussion took place regarding new etiquette protocols for the indoor arena. The new protocols will be posted on the website and a new sign will be made and installed in the entrance to the indoor arena. The sign should be a different color/design to call more attention to it. An email will be sent out to the Park District mailing list.

A review of the Cooperative rental agreement form and the Fox River Valley Pony Club's Cooperative Agreement will be postponed to a later date when more commissioners are in attendance.

Quotes for infrared heaters will be obtained for possible installation in the fall.

A discussion took place regarding the cost of purchasing a new tractor. More information is needed on which horsepower will best serve the needs of the Park District-either a 75 or 100 HP. The horse power is dependent on which implements are necessary.

Respectfully submitted,
Kim Keper
Administrator