

**Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
March 13, 2024**

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

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

Visitors attending: Deb Gallagher, Margaret Palmer, MaryBeth Holsteen, Jan Nestrud

Motions

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

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the February 2024 Treasurer's Report was made by Jessica Underwood and seconded by Jill Zubak.

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC Camp from June 10-13 was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC Horse Trial June 21-June 23 was made by Dennis Kelly and seconded by Jill Zubak

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC Mini Event May 17-19 was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the FRVPC Tetrathlon Rally Show April 21 to be held in the Indoor arena was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent
Motion Passes

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Motion to approve the FRVPC Stewart Fitness class on May 3 to be held only in the Meeting Room was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent
Motion Passes

Motion to approve the Riding Club's Working Equitation Clinics July 9, August 26 and possibly August 27 was made by Dennis Kelly and seconded by Jill Zubak

5 ayes 0 nays 0 absent
Motion Passes

Motion to proceed with the tennis court bid documents as reviewed by Andrew Tressler and MaryBeth Bowman was made by Dennis Kelly and seconded by Jessica Underwood

5 ayes 0 nays 0 absent
Motion Passes

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

5 ayes 0 nays 0 absent
Motion Passes

Commissioner's Discussion:

Margaret Palmer, representing the Advisory Committee, presented the following for discussion: Participant fees should not be charged to rental applicants.

A discussion took place regarding the necessity to charge participant fees. An explanation of how the charges were set-up to charge participants only, not the organizations, to help offset the costs and maintenance that the Park District incurs.

Six rental applications were presented to the Board and each application was reviewed.

A review of the Cooperative Organizations rental agreements and the Fox River Valley Pony Club's Cooperative Agreement with the Park District will be postponed to a later date.

Respectfully submitted,
Jessica Underwood
Secretary