

Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
April 10, 2024

Dennis Kelly called the meeting to order at 7:11 p.m.

Commissioners Present: Dennis Kelly, Jill Zubak, Jessica Underwood
Attended Via Zoom, Arrived late: Gigi Iacovelli
Commissioners Absent: Drew McMahan
Visitors attending: Deb Gallagher, Margaret Palmer, Sally Robinson

Motions

Motion to approve the March 2024 Meeting Minutes was made by Jill Zubak and seconded by Dennis Kelly.

3 ayes 0 nays 2 absent
Motion Passes

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

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the February 2024 Budget Meeting Minutes was made by Jessica Underwood and seconded Jill Zubak.

3 ayes 0 nays 2 absent
Motion Passes

Motion to approve the Riding Club's May 5th rental was made by Dennis Kelly and seconded by Jill Zubak.

4 ayes 0 nays 1 absent
Motion Passes

Motion to adjourn at 8:15 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 Board reviewed and agreed to purchase the following maintenance items for the park district:

A new computer for the Administrator, \$1,200.00

Mag (salt) for the indoor arena, \$2,400.00

The trailer in the tractor shed should be put up for sale

Purchase tennis court roll dryers, \$250.00

The large horse show sign should not have wheels added

Talk with the Pest control company about mice nesting in the tractors

The tractor shed should be organized and cleaned out

Installing cameras to focus on the tractor shed will be discussed at a later meeting

The manure spreader was scrapped in 2022

A discussion took place regarding the specifications required for purchasing a new tractor to mow the Riding Center and Forest Preserve trails and move heavy items like jumps.

By joining a Joint Purchasing Program, the park district may not have to go out to bid on the new tractor. More information is needed and Andrew Paine, the district's lawyer will be contacted.

The Prebid meeting and Bid Opening dates are set for the Tennis Repair Project.

The dates for the Village of Barrington Hills Fall Event have a conflict with the rules of having two events in a row on the weekends. Dennis will discuss this with Anna Paul to see if her dates are flexible.

By joining a Joint Purchasing Program, the Park District may not have to go out to bid on the new tractor. More information is needed and Andrew Paine, the district's lawyer will be contacted.

The Board's review of the rental agreement forms will be postponed until Gigi can attend in person.

The Braveheart's event will be held at the Riding Center this year and Gigi and Jessica will donate their time to the event to fill in for Dennis who will be away at that time.

Rubber needs to be added to the bridge obstacle. Octavio will be able to do this.

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The riding trail near the McGinley bridge, on the Park District's easement needs to be cleared of fallen trees and Bode Trees will be contacted to clear the area.

A project request for an LED sign at the entrance to the Riding Center was denied.

Project requests for a gate at the entrance to the Hunt House and new footing in the indoor arena will be discussed in the fall.

The Riding Center rules will be reviewed next month when Erin Torres can attend to give her feedback.

Respectfully submitted,

Jessica Underwood
Secretary