

Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
May 8, 2024

Dennis Kelly called the meeting to order at 7:05 p.m.

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

Arrived late: Jessica Underwood

Visitors attending: Deb Gallagher, Ashlee Lasic, Jan Nestrud, Erin Torres

Motions

Motion to approve the April 2024 Meeting Minutes was made by Jill Zubak and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve various changes in the Riding Center rules for the safety and enjoyment of the riders, with new signs to be produced and mounted was made by Jill Zubak and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve the Village of Barrington Hills' rental for the Fall Festival on Sept 15th with the understanding that the Village will try to reduce the amount of time used for set-up was made by Dennis Kelly and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

Motion to authorize the trainer registrations from Rebecca Vick and Katie Murray was made by Dennis Kelly and seconded by Jill Zubak.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve awarding the bid for the tennis repair project to U.S. Tennis Court for \$48,810.00 with the requirement of providing a performance bond was made by Dennis Kelly and seconded by Gigi Iacovelli.

5 ayes 0 nays 0 absent

Motion Passes

Motion to approve purchasing the John Deere tractor subject to securing financing with either John Deere or Wintrust Bank with a \$35,000 downpayment and no early pay penalty was made by Dennis Kelly and seconded by Jill Zubak.

5 ayes 0 nays 0 absent

Motion Passes

Motion to adjourn at 8:45 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:

The treasurer's report for April 2024 will be approved at the May Meeting.

The Board asked Erin Torres, the Park District's monitor, for her observations of rule breaking at the Riding Center. The Board discussed changing some of the rules that address these issues and new rule signs addressing these issues will be made and mounted at the entrance to the Indoor Arena.

The depression in the floor leading into the meeting room should be filled with limestone screenings and a rubber mat placed over the limestone.

The patio design at the Hunt House is waiting for the plat of survey of the septic field, which should be done in the next month. The project will then be ready to get cost estimates.

There was a discussion about the on-going problem with motorized trail bikes speeding through the Riding Center and the Forest Preserve trails. The Village Police and Forest Preserve Police should be notified of each occurrence. Hopefully, a video or photo will capture the violators in the act.

Bode Tree Company cleared the McGingley trailhead on the Park District's easement.

The Board was notified of Laura Tommaso's request to have reserved time for trainers at Countryside courts.

The Pony Club's electronic horse will be stored in the meeting room for now. Pony Club will be responsible to lock the equipment to prevent use or theft.

Respectfully submitted,

Jessica Underwood
Secretary