Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes June 12, 2024

Dennis Kelly called the meeting to order at 7:25 p.m.

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

Visitors attending: Deb Gallagher, Margaret Palmer

Motions

Motion to approve the May 2024 Meeting Minutes was made by Jill Zubak and seconded by Gigi lacovelli. 4 aves 0 navs Motion Passes 1 absent Motion to include Friday as a full rental for the Horse trials was made by Dennis Kelly and seconded by Jill Zubak. 1 absent 4 aves 0 nays Motion Passes Motion to adjourn at 8:22 p.m. was made by Jill Zubak and seconded by Dennis Kelly. 4 ayes 0 navs 1 absent Motion Passes

Commissioner's Discussion:

The Board inspected the new tractor at the beginning of the meeting.

The Treasurer's report for the second quarter of 2024 will be approved at the July Meeting. Dennis Kelly will ask Anthony Baldassano, the Park District accountant, to attend the July meeting to discuss second quarter financials as well as answer questions Board members may have.

Gigi requested that Octavio begin watering the front round pen, and asked to get an estimate for installing a sprinkler system in the front round pen area.

The Advisory Committee made the following report:

• The Advisory Committee (AC) will put together a packet for new AC members. Some of the information will include the park district rules and other relevant documents.

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Payment plans will be set up with John Deere Government Purchasing Program for the new tractor and mower deck.

Beginning in September at each monthly meeting, the Board will review an ordinance or rental form, starting with the Advisory Committee Agreement.

Efficiency report details will be discussed at the July Meeting.

A Project List for this year's requested projects will be reviewed at the July meeting.

Three days lead time will be required for monthly financial reports.

Respectfully submitted,

Jessica Underwood Secretary