

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

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

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

Visitors attending: Ashlee Lazic

Motions

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

4 ayes 0 nays 1 absent Motion Passes

Motion to approve the 2nd quarter financials was made by Jill Zubak and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent Motion Passes

Motion to approve the transitioning of the Administrator's maintenance facility job duties to Erin Torres was made by Dennis Kelly and seconded by Gigi Iacovelli.

4 ayes 0 nays 1 absent Motion Passes

Motion to adjourn at 8:22 p.m. was made by Jill Zubak and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent Motion Passes

Commissioner's Discussion:

The Board reviewed a draft of the Efficiency report and will make a few additions before the report is completed in the next two months.

Anthony Baldassano, CPA from Anthony & Associates, CPAs LLC, the Park District's accountant, attended the July meeting to discuss the District's second quarter financials as well as answer questions Board members had about the Park District's financial reporting.

The Countryside School Tennis Court punch-list items have been completed. A porta-potty will be delivered to the courts at the Park District's expense. The water fountain next to the courts is not working, but this is the responsibility of the School District.

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There was no report from the Advisory Committee.

There were no rental requests.

There were no trainer registrations.

There were no project requests.

A committee will be formed to create a system to share the storage facilities in the Meeting Room and Hunt House. Professional organizer, Claire Mantleman, will be paid \$300.00 to survey the storage facility issues and make recommendations. The committee will consist of one person from each Club and a Commissioner.

The cost of renting a pony-wheel for the Fall Event will be presented at the August meeting.

Signs will be placed in the Stadium Field about not leaving poles on the ground.

Respectfully submitted,

Jessica Underwood
Secretary