

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

Dennis Kelly called the meeting to order at 7:00 p.m.

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

Attended via Zoom, arrived late: Gigi Iacovelli

Visitors attending: Deb Gallagher, Jan Nestrud

**Motions**

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

4 ayes            0 nays            1 absent

Motion Passes

Motion to approve obtaining a promissory note for \$50,000 for a one-year term was made by Jill Zubak and seconded by Jessica Underwood.

Roll Call Vote:

Drew McMahon, Aye

Jill Zubak, Aye

Dennis Kelly, Aye

Jessica Underwood, Aye

Gigi Iacovelli, Absent

4 ayes            0 nays            1 absent

Motion Passes

Motion to approve Sally Robinson as an At-Large representative for the Advisory Committee was made by Dennis Kelly and seconded by Jill Zubak.

5 ayes            0 nays            0 absent

Motion Passes

Motion to approve donating \$1,000 to Citizens for Conservation for the 2024 Ignite the Night Event and paying for the electrical set-up costs for the event was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes            0 nays            1 abstain (Jessica Underwood)

Motion Passes

Motion to adjourn at 7:45 p.m. was made by Jill Zubak and seconded by Jessica Underwood.

4 ayes            0 nays            1 absent    Motion Passes

Respectfully submitted,

Jessica Underwood, Secretary